



Greentown Service Group Co. Ltd.

綠城服務集團有限公司

(a company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2869)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of Greentown Service Group Co. Ltd. comprises nine Directors with their respective role and functions as follows:

Executive Directors:

Ms. LI Hairong (*Chairlady*)

Mr. YANG Zhangfa

Mr. WU Zhihua

Mr. CHEN Hao

Non-executive Directors:

Mr. SHOU Bainian

Ms. XIA Yibo

Independent Non-executive Directors:

Mr. TIAN Zaiwei

Mr. POON Chiu Kwok

Mr. WONG Ka Yi

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. LI Hairong				
Mr. YANG Zhangfa				
Mr. WU Zhihua				
Mr. CHEN Hao				
Mr. SHOU Bainian				
Ms. XIA Yibo				
Mr. TIAN Zaiwei		Member	Member	Member
Mr. POON Chiu Kwok		Chairman	Chairman	Member
Mr. WONG Ka Yi		Member	Member	Chairman

12 July 2016