

# Central China Real Estate Limited

## 建業地產股份有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 832)

### List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Central China Real Estate Limited are set out below.

#### Executive Directors

Mr. Wu Po Sum (*Chairman*)

Ms. Yan Yingchun

#### Non-executive Directors

Mr. Lim Ming Yan (*Vice Chairman*)

(*with Mr. Lucas Ignatius Loh Jen Yuh as alternate*)

Mr. Leow Juan Thong Jason

Ms. Wu Wallis (*alias Li Hua*)

Mr. Hu Yongmin

#### Independent Non-executive Directors

Mr. Cheung Shek Lun

Mr. Wang Shi

Mr. Xin Luo Lin

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

#### Audit Committee

Mr. Cheung Shek Lun (*Chairman*)

Mr. Xin Luo Lin

Mr. Leow Juan Thong Jason

#### Remuneration Committee

Mr. Xin Luo Lin (*Chairman*)

Mr. Wu Po Sum

Mr. Cheung Shek Lun

#### Nomination Committee

Mr. Wu Po Sum (*Chairman*)

Mr. Cheung Shek Lun

Mr. Xin Luo Lin

Hong Kong, 26 June 2012

\* For identification purposes only