



華潤置地有限公司 China Resources Land Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1109)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (“**Director(s)**”) of China Resources Land Limited are set out below:

Executive Directors

Li Xin (Chairman)
Zhang Dawei (Vice Chairman)
Xie Ji
Guo Shiqing
Chen Wei

Non-executive Directors

Dou Jian
Cheng Hong
Huang Ting

Independent Non-executive Directors

Zhong Wei
Sun Zhe
Frank Chan Fan
Leong Kwok-kuen, Lincoln
Qin Hong

There are six Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees					
	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Executive Committee	Corporate Social Responsibility Committee
Li Xin			C	M	C	C
Zhang Dawei					M	
Xie Ji					M	
Guo Shiqing					M	
Chen Wei					M	
Dou Jian				M		
Cheng Hong						M
Huang Ting	M					
Zhong Wei	M	M	M			M
Sun Zhe	M	M				M
Frank Chan Fan	M	C	M	M		
Leong Kwok-kuen, Lincoln	C	M	M	M		
Qin Hong	M	M		C		

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee