



CHINA MERCHANTS LAND LIMITED

招商局置地有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 978)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of China Merchants Land Limited are set out below.

Non-executive Directors

Mr. Xu Yongjun (Chairman)

Mr. Huang Junlong

Ms. Liu Ning

Executive Directors

Dr. So Shu Fai

Mr. Yu Zhiliang

Mr. Wong King Yuen

Independent Non-executive Directors

Dr. Wong Wing Kuen, Albert

Ms. Chen Yanping

Dr. Shi Xinping

Mr. He Qi

There are 3 Board Committees. The table below lists the role(s) of Directors in these Board Committees.

Name of Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xu Yongjun		Chairman	
Mr. Huang Junlong			Member
Ms. Liu Ning	Member		
Dr. Wong Wing Kuen, Albert	Chairman		Member

Ms. Chen Yanping		Member	Chairman
Dr. Shi Xinping	Member	Member	

Hong Kong 11 June 2019