



**JOY CITY PROPERTY LIMITED**  
**大悅城地產有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 207)**

**List of Directors and their Roles and Functions**

The board of directors (“Board”) of Joy City Property Limited comprises nine (9) directors. Their names, roles and functions are set out as follows:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Board of Directors				
<b>Executive Directors:</b>				
Mr. ZHOU Zheng (Chairman)	-	-	C	C
Mr. CAO Ronggen	-	M	-	M
<b>Non-executive Directors:</b>				
Mr. MA Jianping	-	M	-	-
Mr. MA Wangjun	M	-	-	-
Ms. JIANG Hua	-	-	-	-
Ms. WU Xiaohui	-	-	-	-
<b>Independent non-executive Directors</b>				
Mr. LAU Hon Chuen, Ambrose, GBS, JP	C	C	M	-
Mr. LAM Kin Ming, Lawrence	M	M	M	-
Mr. WU Kwok Cheung, MH	M	M	M	-

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 December 2016