



**Changsha Broad Homes Industrial Group Co., Ltd.**  
**長沙遠大住宅工業集團股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2163)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Changsha Broad Homes Industrial Group Co., Ltd. are set out below:

**Executive Directors**

Zhang Jian (*Chairman of the board*)

Tang Fen

Shi Donghong

Zhang Kexiang

Tan Xinming

**Non-Executive Director**

Zhang Quanxun

**Independent Non-Executive Directors**

Chen Gongrong

Li Zhengnong

Wong Kai Yan Thomas

The Board has established four committees. The table below sets out membership information of these committees on which each Director serves.

<b>Director</b> \ <b>Committee</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>
Zhang Jian	C		C	M
Tang Fen	M			
Shi Donghong	M			
Zhang Kexiang				
Tan Xinming				
Zhang Quanxun				
Chen Gongrong		C	M	M
Li Zhengnong		M	M	C
Wong Kai Yan Thomas		M		

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hunan, the PRC

November 5, 2019