



Future Land Development Holdings Limited

新城發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1030)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Future Land Development Holdings Limited are set out as follows:

Executive Directors

Mr. WANG Zhenhua (*Chairman and Chief Executive Officer*)

Mr. MIN Yuansong

Mr. LIU Yuanman

Mr. TAN Weimin

Ms. HUANG Maoli

Non-executive Director

Mr. LV Xiaoping

Independent Non-executive Directors

Mr. CHEN Huakang

Ms. NIE Meisheng

Mr. ZHU Zengjin

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHEN Huakang		C	–	–
Ms. NIE Meisheng		M	M	M
Mr. ZHU Zengjin		M	C	C
Mr. MIN Yuansong		–	–	M
Mr. TAN Weimin		–	M	–

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, November 29, 2012