



G·PROP
(HOLDINGS) LIMITED

G-PROP (HOLDINGS) LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 286)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of G-Prop (Holdings) Limited are set out below:-

Executive Directors

Mr. Cheung Wai Kuen (*Chairman*)

Mr. Cheng Hau Yan (*Deputy Chairman and Chief Executive Officer*)

Non-executive Director

Mr. Lin Jiang

Independent Non-executive Directors

Mr. Yau Chi Ming

Mr. Huang Liang

Mr. Mai Yang Guang

The Board has established 3 standing committees. The table below shows membership information of these committees on which the relevant Board members serve.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yau Chi Ming	C	M	M
Mr. Huang Liang	M	C	M
Mr. Mai Yang Guang	M	M	C

Notes:

C - Chairman of the relevant committee

M - Member of the relevant committee

Hong Kong, 8 March 2013