



**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. Kong, Chi-ming (*Deputy Chairman*)

Mr. Leung, Wing-pong (*Chief Executive Officer*)

Mr. Cheung, Wai-kuen

Mr. Cheng Hau-yan

### Non-executive Director

Mr. Lam, Kwong-wai

### Independent Non-executive Directors

Dr. David Chain, Chi-woo

Mr. Lam, Yat-fai

Mr. Leung, Yun-fai

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*
Dr. David Chain, Chi-woo	M	M	C
Mr. Lam, Yat-fai	C	M	M
Mr. Leung, Yun-fai	M	C	M

***Notes:***

C - Chairman of the relevant committee

M - Member of the relevant committee

\* Formation of the Nomination Committee will be effective on 1st April, 2012.

Hong Kong, 29 August 2012