



上海實業城市開發集團有限公司
SHANGHAI INDUSTRIAL URBAN DEVELOPMENT GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 563)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Shanghai Industrial Urban Development Group Limited (the “**Company**”) currently comprises 9 Directors. Their names, roles and functions are set out below:

Executive Director

Mr. Ni Jianda (Chairman and President)

Mr. Qian Shizheng

Mr. Zhou Jun

Mr. Yang Biao

Mr. Chen Anmin

Independent Non-executive Directors

Mr. Doo Wai-Hoi, William, J.P.

Dr. Wong Ying Ho, Kennedy, BBS, J.P.

Mr. Fan Ren Da, Anthony

Mr. Li Ka Fai, David

The Company has preserved four Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Investment Appraisal Committee
Directors				
Mr. Ni Jianda		M		
Mr. Qian Shizheng				
Mr. Zhou Jun				M
Mr. Yang Biao				
Mr. Chen Anmin				
Mr. Doo Wai-Hoi, William, J.P.	M		C	
Dr. Wong Ying Ho, Kennedy, BBS, J.P.	M	C		
Mr. Fan Ren Da, Anthony	M	M	M	C
Mr. Li Ka Fai, David	C			

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 24 April 2012