



TALENT PROPERTY GROUP LIMITED

新天地產集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 760)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 2 June 2019, the members of the board of directors (the “Board”) of Talent Property Group Limited are set out below.

Executive Directors

Mr. Zhang Gao Bin (*Chairman*)

Mr. Luo Zhangguan

Independent Non-executive Directors

Mr. Lo Wai Hung

Mr. Mak Yiu Tong

The table below provides membership information of the board committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Gao Bin		M	C
Mr. Luo Zhangguan		M	M
Mr. Lo Wai Hung	C	M	M
Mr. Mak Yiu Tong	M	M	M

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 2 June 2019

* For identification purposes only