

China New Town Development Company Limited

中國新城鎮發展有限公司 (Registration No.: 1003373)

*Incorporated as a business company limited by shares under the laws of the British Virgin Islands*

*Listed on The Mainboard of The Stock Exchange of Hong Kong Limited*

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**(Stock Code: 1278)**

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Directors**” and the “**Board**”, respectively) of China New Town Development Company Limited are set out below:

#### Executive Directors

Hu Zhiwei  
Yang Meiyu  
Shi Janson Bing  
Liu Fangqing

#### Non-executive Directors

Liu Yuhai (Chairman)  
Li Yao Min (Vice Chairman)  
Wang Jiangan  
Wang Hongxu

#### Independent Non-executive Directors

Henry Tan Song Kok (Lead Independent Non-executive Director)  
Kong Siu Chee  
Zhang Hao  
Lo Wai Hung

The Board has set up the following three committees, on which some Board members serve.

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Henry Tan Song Kok	√ (Chairman)	√	√
Kong Siu Chee		√	√ (Chairman)
Zhang Hao	√		
Lo Wai Hung	√	√ (Chairman)	√

Hong Kong, 23 December 2022