



Overseas Chinese Town (Asia) Holdings Limited

華僑城(亞洲)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03366)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Overseas Chinese Town (Asia) Holdings Limited are set out below.

Chairman and Executive Director

Mr. Zhang Dafan

Chief Executive Officer and Executive Director

Mr. Wang Jianwen

Executive Director

Mr. Lin Kaihua

Non-executive Director

Mr. Wang Wenjin

Independent Non-executive Directors

Ms. Wong Wai Ling

Professor Lam Sing Kwong Simon

Mr. Chu Wing Yiu

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee				Environmental, Social and Governance (ESG) Committee
Director	Audit Committee	Nomination Committee	Remuneration Committee	
Mr. Zhang Dafan		Chairman		Chairman
Mr. Wang Jianwen				Member
Mr. Lin Kaihua				Member
Mr. Wang Wenjin	Member		Member	
Ms. Wong Wai Ling	Chairman	Member	Chairman	
Professor Lam Sing Kwong Simon	Member	Member	Member	
Mr. Chu Wing Yiu				Member

Hong Kong, 23 March 2023