



CHINA NEW TOWN DEVELOPMENT COMPANY LIMITED
中國新城鎮發展有限公司

(Incorporated as a business company limited by shares under the laws of the British Virgin Islands)
(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 (*President*)
Yang Meiyu (*Chief Executive Officer*)
Shi Janson Bing
Liu Fangqing

Non-executive Directors

Liu Yuhai (*Chairman*)
Li Yao Min (*Vice Chairman*)
Wang Hongxu
Feng Xiaoliang

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, 31 March 2023