



新世界百貨中國有限公司

New World Department Store China Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 825)

List of Directors and their Role and Function

The members of the board of directors (“Directors” or “Board”) of New World Department Store China Limited (新世界百貨中國有限公司) are set out below.

Non-executive Directors

Dr. Cheng Chi-kong, Adrian (*Chairman*)

Ms. Chiu Wai-han, Jenny

Executive Directors

Ms. Xie Hui-fang, Mandy (*Chief Executive Officer*)

Mr. Cheung Fai-yet, Philip

Independent Non-executive Directors

Mr. Cheong Ying-chew, Henry

Mr. Chan Yiu-tong, Ivan

Mr. Tong Hang-chan, Peter

Mr. Yu Chun-fai

Ms. Ho Pui-yun, Gloria

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

Director \ Board Committee	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
Dr. Cheng Chi-kong, Adrian				M
Ms. Xie Hui-fang, Mandy		C	M	M
Mr. Cheung Fai-yet, Philip		M	M	M
Mr. Cheong Ying-chew, Henry	M			M
Mr. Chan Yiu-tong, Ivan	C			M
Mr. Tong Hang-chan, Peter	M		M	C
Mr. Yu Chun-fai	M		C	M
Ms. Ho Pui-yun, Gloria	M			M

Notes:

C Chairman of the relevant Board committees

M Members of the relevant Board committees

Hong Kong, 1 July 2023