



新世界發展有限公司

New World Development Company Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 0017)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of New World Development Company Limited (新世界發展有限公司) are set out below:

Executive Directors

Dr. Cheng Kar Shun, Henry GBM GBS	(Chairman)
Dr. Cheng Chi Kong, Adrian SBS JP	(Executive Vice-chairman and Chief Executive Officer)
Mr. Ma Siu Cheung GBS JP	(Chief Operating Officer)
Ms. Cheng Chi Man, Sonia	(Responsible for hotel projects)
Mr. Sitt Nam Hoi	(Responsible for Hong Kong projects)
Ms. Huang Shaomei, Echo	(Responsible for Mainland China projects)
Ms. Chiu Wai Han, Jenny	(Responsible for human resources and talent development)

Non-executive Directors

Mr. Doo Wai Hoi, William BBS JP	(Non-executive Vice-chairman)
Mr. Cheng Kar Shing, Peter	
Mr. Cheng Chi Heng	
Mr. Cheng Chi Ming, Brian	

Independent Non-executive Directors

Mr. Lee Luen Wai, John BBS JP
Mr. Ip Yuk Keung, Albert
Mr. Chan Johnson Ow
Mrs. Law Fan Chiu Fun, Fanny GBM GBS JP
Ms. Lo Wing Sze, Anthea BBS JP
Ms. Wong Yeung Fong, Fonia

The membership information of Board committees on which each Board member serves is set out below:

	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Sustainability Committee
Dr. Cheng Kar Shun, Henry	-	M	C	C	-
Dr. Cheng Chi Kong, Adrian	-	-	-	M	C
Mr. Ma Siu Cheung	-	-	-	M	-
Ms. Cheng Chi Man, Sonia	-	-	-	M	-
Mr. Sitt Nam Hoi	-	-	-	M	M
Ms. Huang Shaomei, Echo	-	-	-	M	-
Ms. Chiu Wai Han, Jenny	-	-	-	M	-
Mr. Lee Luen Wai, John	C	C	M	-	-
Mr. Ip Yuk Keung, Albert	M	-	M	-	M
Mr. Chan Johnson Ow	M	M	-	-	M
Mrs. Law Fan Chiu Fun, Fanny	-	-	-	-	M
Ms. Lo Wing Sze, Anthea	M	-	-	-	-
Ms. Wong Yeung Fong, Fonia	-	-	-	-	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Effective from 1 January 2024, Hong Kong