



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 (*Vice Chairman*)

Yang Meiyu (*President*)

Shi Janson Bing

Non-executive Directors

Liu Yanhong (*Chairman*)

Wang Yi

Xie Zhen

Independent Non-executive Directors

Lo Wai Hung (*Lead Independent Non-executive Director*)

Ji Jiaming

Yuan Kejian

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

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Lo Wai Hung	√ (<i>Chairman</i>)	√	√
Ji Jiaming	√	√ (<i>Chairman</i>)	√
Yuan Kejian	√	-	√ (<i>Chairman</i>)
Liu Yanhong	-	√	-

Hong Kong, 19 June 2025