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 (the "Board") of New World Department Store China Limited are set out below:

Executive Directors
Dr. Cheng Kar-shun, Henry GBM GBS *(Chairman)*
Ms. Huang Shaomei, Echo *(Vice-chairman)*
Ms. Xie Hui-fang, Mandy *(Chief Executive Officer)*
Ms. Chiu Wai-han, Jenny *(Responsible for overseeing the corporate services)*
Mr. Lau Fu-keung *(Responsible for overseeing the financial management)*
Mr. Chan Yiu-ho *(Responsible for overseeing the operation)*

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 Kar-shun, Henry		M		
Ms. Huang Shaomei, Echo		C		
Ms. Xie Hui-fang, Mandy		M	M	M
Ms. Chiu Wai-han, Jenny		M	M	M
Mr. Lau Fu-keung		M	M	M
Mr. Chan Yiu-ho		M	M	M
Mr. Cheong Ying-chew, Henry	M		M	M
Mr. Chan Yiu-tong, Ivan	C		M	M
Mr. Tong Hang-chan, Peter	M		M	C
Mr. Yu Chun-fai	M		C	M
Ms. Ho Pui-yun, Gloria	M		M	M

Notes:

C Chairman of the relevant Board committees

M Members of the relevant Board committees

Hong Kong, 9 January 2026