NEW CITY DEVELOPMENT GROUP LIMITED
新城市建設發展集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0456)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of New City Development Group Limited are set out below:

Executive Directors
Mr. HAN Junran *(Chairman, Chief Executive Officer)*
Mr. LUO Min
Mr. Luo Zhen

Independent Non-Executive Directors
Dr. OUYANG Qingru
Mr. Wong Kan Wai
Mr. WONG Pak Wing
Mr. Lam Chi Cheung Albert

There are three Board committees. The composition of each of these Board committees is set out below:

Audit Committee
Mr. Wong Kan Wai *(Chairman)*
Mr. Wong Pak Wing
Mr. Lam Chi Cheung Albert

Remuneration Committee
Mr. Lam Chi Cheung Albert *(Chairman)*
Mr. HAN Junran
Mr. Wong Pak Wing

Nomination Committee
Mr. HAN Junran *(Chairman)*
Mr. Wong Kan Wai
Mr. Wong Pak Wing
Mr. Lam Chi Cheung Albert

Hong Kong, 21 May 2026