



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, Co-Chief Executive Officer*)

Mr. LUO Min

Mr. Luo Zhen (*Deputy Chairman*)

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, 31 August 2026