



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

Independent Non-Executive Directors

Mr. CHAN Yiu Tung, Anthony

Dr. OUYANG Qingru

Mr. LEUNG Kwai Wah, Alex

Mr. ZHANG Jing

Mr. WONG Pak Wing

Mr. LUO Zhen

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

Audit Committee

Mr. LEUNG Kwai Wah, Alex (*Chairman*)

Mr. CHAN Yiu Tung, Anthony

Mr. ZHANG Jing

Remuneration Committee

Mr. CHAN Yiu Tung, Anthony (*Chairman*)

Mr. HAN Junran

Mr. LEUNG Kwai Wah, Alex

Nomination Committee

Mr. HAN Junran (*Chairman*)

Mr. CHAN Yiu Tung, Anthony

Mr. LEUNG Kwai Wah, Alex

Mr. ZHANG Jing

Hong Kong, 7 April 2021