

NEW CITY (CHINA) DEVELOPMENT LIMITED

新城市(中國)建設有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0456)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of New City (China) Development Limited are set out below:

Executive Directors

Han Junran (*Chairman*)

Fu Yiu Kwong

Luo Min

Independent Non-executive Directors

Seto Man Fai

Chan Yiu Tung, Anthony

Zheng Qing

There are three Board committees, the table below provides, membership information at these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nonimation Committee
Han Junran				
Fu Yiu Kwong				
Luo Min				
Seto Man Fai		C	C	C
Chan Yiu Tung, Anthony		M	M	M
Zheng Qing		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 April 2012