



**CHINA NEW TOWN DEVELOPMENT COMPANY LIMITED**  
**中國新城鎮發展有限公司**

*(Incorporated as a business company limited by shares under the laws of the British Virgin Islands)*

**(Stock Code: 1278)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Directors**” and the “**Board**”, respectively) of China New Town Development Company Limited are set out below:

**Executive Directors**

Hu Zhiwei (*Vice Chairman*)

Yang Meiyu (*President*)

Shi Janson Bing

**Non-executive Directors**

Liu Yanhong (*Chairman*)

Wang Hongxu

Feng Xiaoliang

**Independent Non-executive Directors**

Lo Wai Hung (*Lead Independent Non-executive Director*)

Ji Jiaming

Yuan Kejian

The Board has set up the following three committees, on which some Board members serve.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
Lo Wai Hung	√ ( <i>Chairman</i> )	√	√
Ji Jiaming	√	√ ( <i>Chairman</i> )	√
Yuan Kejian	√	√	√ ( <i>Chairman</i> )

Hong Kong, 28 October 2024