



China New City Commercial Development Limited

中國新城市商業發展有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1321)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Shi Nanlu (Chief Executive Officer)

Mr. Liu Bo (Vice President)

Ms. Tang Yiyan (Vice President)

Non-executive Director

Mr. Shi Kancheng (alias Shi Zhongan) (Chairperson)

Mr. Tang Min (Vice Chairperson)

Independent Non-executive Directors

Mr. Ng Sze Yuen, Terry (Vice Chairperson)

Mr. Xu Chengfa

Mr. Yim Chun Leung

The table below provides membership information of the four Board committees on which each Board member serves.

<i>Director</i>	<i>Audit Committee</i>	<i>Remuneration Committee</i>	<i>Nomination Committee</i>	<i>Corporate Governance Committee</i>
Mr. Shi Nanlu			Member	Chairman
Mr. Liu Bo				
Ms. Tang Yiyan		Member		
Mr. Shi Kancheng				
Mr. Tang Min				
Mr. Ng Sze Yuen, Terry	Chairman			Member
Mr. Xu Chengfa	Member	Chairman	Chairman	
Mr. Yim Chun Leung	Member	Member	Member	Member

PRC, 3 April 2020