



**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 ROLES AND FUNCTIONS**

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*)

***Non-executive Directors***

Mr. Shi Zhongan (*Chairperson*)

Mr. Tang Min (*Vice Chairperson*)

Mr. Zhang Chunsheng

***Independent Non-executive Directors***

Mr. Xu Chengfa

Mr. Lam Yau Yiu

Mr. Shen Xiao

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

<b><i>Director</i></b>	<b><i>Audit Committee</i></b>	<b><i>Remuneration Committee</i></b>	<b><i>Nomination Committee</i></b>	<b><i>Corporate Governance Committee</i></b>
Mr. Shi Nanlu		Member	Member	Chairman
Mr. Liu Bo				
Mr. Shi Zhongan				
Mr. Tang Min				
Mr. Zhang Chunsheng				
Mr. Xu Chengfa	Member	Chairman	Chairman	
Mr. Lam Yau Yiu	Chairman			Member
Mr. Shen Xiao	Member	Member	Member	Member

The People’s Republic of China, 20 February 2023