



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 of China New City Commercial Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below:

Executive directors:

Ms. Jin Ni (*Vice chairlady*)

Mr. Li Chu (*Vice president of the Group*)

Ms. Tang Yiyan (*Vice president of the Group*)

Mr. Dong Shuixiao (*Chief executive officer of the Company*)

Non-executive director:

Mr. Shi Kancheng (*Chairman*)

Independent non-executive directors:

Mr. Ng Sze Yuen, Terry (*Vice chairman*)

Mr. Xu Chengfa

Mr. Yim Chun Leung

The Company has four committees, and the Directors are serving on respective committees as below:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Directors				
Ms. Jin Ni	–	–	M	C
Mr. Li Chu	–	–	–	–
Ms. Tang Yiyan	–	M	–	–
Mr. Dong Shui xiao	–	–	–	–
Mr. Shi Kancheng	–	–	–	–
Mr. Ng Sze Yuen, Terry	C	–	–	M
Mr. Xu Chengfa	M	C	C	–
Mr. Yim Chun Leung	M	M	M	M

Notes:

C – Chairman/Chairlady of the relevant committees

M – Member of the relevant committees

Hong Kong, 16 June 2015