



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 (together with its subsidiaries, the “**Group**”) are set out below:

Executive directors:

Mr. Zhou Minghai *(Co-chairman of the Board)*

Mr. Shi Guoliang *(President of the Group)*

Ms. Jin Ni *(Vice chairlady of the Board)*

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

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

Non-executive director:

Mr. Shi Kancheng *(Chairman of the Board)*

Independent non-executive directors:

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

Mr. Xu Chengfa

Mr. Yim Chun Leung

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Zhou Minghai	–	–	–	–
Mr. Shi Guoliang	–	–	–	–
Ms. Jin Ni	–	–	M	C
Mr. Li Chu	–	–	–	–
Ms. Tang Yiyan	–	M	–	–
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 Board committee

M – Member of the relevant Board committee

Hong Kong, 29 January 2015