



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:

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

Ms. Jin Ni (*Vice chairlady and Vice president of the Group*)

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

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
Ms. Tang Yiyan	--	M	--	--
Mr. Dong Shuixiao	--	--	--	--
Mr. Shi Kancheng	--	--	--	--
Mr. Ng Sze Yuen, Terry	C	--	--	M
Mr. Xu Chengfa	M	C	C	--
Mr. Yim Chun Leung	M	M	M	M

C – Chairman/Chairlady of the relevant committees

M – Member of the relevant committees

Hong Kong, 20 January 2016