



CHINA NEW TOWN DEVELOPMENT COMPANY LIMITED

中國新城鎮發展有限公司

(Incorporated as a business company limited by shares under the laws of the British Virgin Islands)

(Stock Code: 1278)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Directors**” and the “**Board**”, respectively) of China New Town Development Company Limited are set out below:

Executive Directors

Yang Meiyu (*President*)

Shi Janson Bing

Non-executive Directors

Liu Yanhong (*Chairman*)

Wang Yi

Xie Zhen

Qin Yangfan

Independent Non-executive Directors

Lo Wai Hung (*Lead Independent Non-executive Director*)

Ji Jiaming

Yuan Kejian

The Board has set up the following four committees, on which some Board members serve.

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee
Lo Wai Hung	√ (<i>Chairman</i>)	√	√	√
Ji Jiaming	√	√ (<i>Chairman</i>)	√	√
Yuan Kejian	√	—	√ (<i>Chairman</i>)	√ (<i>Chairman</i>)
Liu Yanhong	—	√	—	—

Hong Kong, 12 December 2025