



新世界發展有限公司

New World Development Company Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 0017)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of New World Development Company Limited are set out below:

Executive Directors

Dr. Cheng Kar Shun, Henry GBS (Chairman)
Mr. Cheng Chi Kong, Adrian (Joint General Manager)
Mr. Chen Guanzhan (Joint General Manager)
Ms. Ki Man Fung, Leonie SBS JP (Responsible for human resources, internal training and external affairs)
Mr. Cheng Chi Heng (Responsible for finance)
Ms. Cheng Chi Man, Sonia (Responsible for hotel and project management businesses)
Mr. Au Tak Cheong (Responsible for finance)

Non-Executive Directors

Mr. Doo Wai Hoi, William JP (Vice-chairman)
Mr. Cheng Kar Shing, Peter

Independent Non-executive Directors

Mr. Yeung Ping Leung, Howard
Mr. Cha Mou Sing, Payson JP
Mr. Cha Mou-Zing, Victor (Alternate director to Mr. Cha Mou Sing, Payson)
Mr. Ho Hau Hay, Hamilton
Mr. Lee Luen Wai, John BBS JP
Mr. Liang Cheung Biu, Thomas

The membership information of Board committees on which each Board member serves is set out below.

	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Dr. Cheng Kar Shun, Henry	-	M	C	C
Mr. Cheng Chi Kong, Adrian	-	-	-	M
Mr. Chen Guanzhan	-	-	-	M
Ms. Ki Man Fung, Leonie	-	-	-	M
Mr. Cheng Chi Heng	-	-	-	M
Ms. Cheng Chi Man, Sonia	-	-	-	M
Mr. Au Tak Cheong	-	-	-	M
Mr. Yeung Ping Leung, Howard	M	M	-	-
Mr. Cha Mou Sing, Payson	C	M	-	-
Mr. Ho Hau Hay, Hamilton	M	C	-	-
Mr. Lee Luen Wai, John	M	M	M	-
Mr. Liang Cheung Biu, Thomas	-	-	M	-

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 July 2013