



List of Directors and their Role and Function

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

Executive Directors

Shi Jian (Vice Chairman)

Liu Heqiang (Chief Executive Officer)

Yang Meiyu

Ren Xiaowei

Non-executive Directors

Fan Haibin (Chairman)

Zuo Kun (Vice Chairman)

Li Yao Min (Vice Chairman)

Zhang Yan

Independent Non-executive Directors

Henry Tan Song Kok (Lead Independent Non-executive Director)

Kong Siu Chee

Zhang Hao

E Hock Yap

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

Director \ Committee	Audit Committee	Nominating Committee	Remuneration Committee
Henry Tan Song Kok	√ (Chairman)	√	√
Kong Siu Chee		√	√ (Chairman)
Zhang Hao	√		
E Hock Yap	√	√ (Chairman)	√

Singapore and Hong Kong, 5 November 2014