



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.

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

Singapore and Hong Kong, 28 March 2014