



# 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 (新世界發展有限公司) are set out below:

### Executive Directors

Dr. Cheng Kar Shun, Henry GBM GBS	(Chairman)
Dr. Cheng Chi Kong, Adrian JP	(Executive Vice-chairman and Chief Executive Officer)
Mr. Cheng Chi Heng	(Responsible for finance)
Ms. Cheng Chi Man, Sonia	(Responsible for hotel projects)
Mr. Sitt Nam Hoi	(Responsible for Hong Kong projects)
Ms. Huang Shaomei, Echo	(Responsible for Mainland China projects)
Ms. Chiu Wai Han, Jenny	(Responsible for human resources and talent development)
Mr. Ma Siu Cheung GBS JP	(Responsible for external affairs)

### Non-executive Directors

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

### Independent Non-executive Directors

Mr. Yeung Ping Leung, Howard
Mr. Ho Hau Hay, Hamilton
Mr. Lee Luen Wai, John BBS JP
Mr. Liang Cheung Biu, Thomas
Mr. Ip Yuk Keung, Albert
Mr. Chan Johnson Ow

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

	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Sustainability Committee
Dr. Cheng Kar Shun, Henry	-	M	C	C	-
Dr. Cheng Chi Kong, Adrian	-	-	-	M	C
Mr. Cheng Chi Heng	-	-	-	M	-
Ms. Cheng Chi Man, Sonia	-	-	-	M	-
Mr. Sitt Nam Hoi	-	-	-	M	M
Ms. Huang Shaomei, Echo	-	-	-	M	-
Ms. Chiu Wai Han, Jenny	-	-	-	M	-
Mr. Ma Siu Cheung	-	-	-	M	-
Mr. Yeung Ping Leung, Howard	M	M	-	-	-
Mr. Ho Hau Hay, Hamilton	M	C	-	-	-
Mr. Lee Luen Wai, John	C	M	M	-	-
Mr. Liang Cheung Biu, Thomas	M	-	M	-	M
Mr. Ip Yuk Keung, Albert	M	-	M	-	M
Mr. Chan Johnson Ow	M	-	-	-	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Effective from 1 July 2022, Hong Kong