



新世界百貨中國有限公司

New World Department Store China Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 825)

List of Directors and their Role and Function

The members of the board of directors (“Directors” or “Board”) of New World Department Store China Limited are set out below.

Non-executive Directors

Dr. Cheng Kar-shun, Henry (*Chairman*)

Mr. Au Tak-cheong

Executive Directors

Mr. Cheng Chi-kong, Adrian

Mr. Cheung Fai-yet, Philip (*Managing Director*)

Mr. Wong Kwok-kan, Kenneth

Ms. Ngan Man-ying, Lynda

Independent non-executive Directors

Mr. Cheong Ying-chew, Henry

Mr. Chan Yiu-tong, Ivan

Mr. Tong Hang-chan, Peter

Mr. Yu Chun-fai

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
Mr. Cheng Chi-kong, Adrian		C	M	M
Mr. Cheung Fai-yet, Philip		M		M
Mr. Wong Kwok-kan, Kenneth		M		M
Mr. Cheong Ying-chew, Henry	M			M
Mr. Chan Yiu-tong, Ivan	C			M
Mr. Tong Hang-chan, Peter	M		M	C
Mr. Yu Chun-fai	M		C	M

Notes:

C Chairman of the relevant Board committees

M Members of the relevant Board committees

Hong Kong, 1 August 2012