



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 Chi-kong, Adrian (*Chairman*)

Ms. Chiu Wai-han, Jenny

### Executive Directors

Mr. Cheung Fai-yet, Philip (*Joint Chief Executive Officer*)

Ms. Xie Hui-fang, Mandy (*Joint Chief Executive Officer*)

### Independent Non-executive Directors

Mr. Cheong Ying-chew, Henry

Mr. Chan Yiu-tong, Ivan

Mr. Tong Hang-chan, Peter

Mr. Yu Chun-fai

The table below provides membership information of Board committees on which each Board member serves.

Director	Board Committee	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
Dr. Cheng Chi-kong, Adrian					M
Mr. Cheung Fai-yet, Philip			C	M	M
Ms. Xie Hui-fang, Mandy			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, 13 May 2021*