



Overseas Chinese Town (Asia) Holdings Limited
華僑城(亞洲)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03366)

(“Company”)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of Overseas Chinese Town (Asia) Holdings Limited are set out below.

Chairman and Executive Director

Ms. Wang Xiaowen

Executive Director and Chief Executive Officer

Ms. Xie Mei

Executive Director

Mr. Zhou Guangneng

Non-executive Director

Mr. He Haibin

Independent Non-executive Directors

Ms. Wong Wai Ling

Mr. Xu Jian

Mr. Lam Sing Kwong Simon

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Wang Xiaowen			Chairman	
Ms. Xie Mei				
Mr. Zhou Guangneng				
Mr. He Haibin				
Ms. Wong Wai Ling		Chairman	Member	Chairman
Mr. Xu Jian		Member		Member
Mr. Lam Sing Kwong Simon		Member	Member	Member