



## 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)**

### 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**

Mr. He Haibin

#### **Chief Executive Officer and Executive Director**

Ms. Xie Mei

#### **Executive Director**

Mr. Lin Kaihua

#### **Non-executive Director**

Mr. Zhang Jing

#### **Independent Non-executive Directors**

Ms. Wong Wai Ling

Professor Lam Sing Kwong Simon

Mr. Chu Wing Yiu

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

| <b>Director</b> \ <b>Board Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|------------------------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. He Haibin                            |                        | Chairman                    |                               |
| Ms. Xie Mei                              |                        |                             |                               |
| Mr. Lin Kaihua                           |                        |                             |                               |
| Mr. Zhang Jing                           | Member                 |                             | Member                        |
| Ms. Wong Wai Ling                        | Chairman               | Member                      | Chairman                      |
| Professor Lam Sing Kwong Simon           | Member                 | Member                      | Member                        |
| Mr. Chu Wing Yiu                         |                        |                             |                               |

Hong Kong, 19 June 2019