



*As at the date of this announcement, the Directors of New World China Land Limited are Dr. CHENG Kar-Shun, Henry, Mr. CHENG Kar-Shing, Peter, Dr. CHENG Chi-Kong, Adrian, Ms. CHENG Chi-Man, Sonia, Mr. CHENG Chi-Him, Conrad, Mr. FONG Shing-Kwong, Michael, Mr. SO Chung-Keung, Alfred, Ms. HUANG Shao-Mei, Echo and Mr. CHAN Lai-Man, Raymond.*

*As at the date of this announcement, (a) the Executive Directors of New World Development Company Limited (“NWD”) are Dr. CHENG Kar-Shun, Henry, Dr. CHENG Chi-Kong, Adrian, Mr. CHENG Chi-Heng, Ms. CHENG Chi-Man, Sonia, Mr. AU Tak-Cheong, Mr. SITT Nam-Hoi and Mr. SO Chung-Keung, Alfred; (b) the Non-executive Directors of NWD are Mr. DOO Wai-Hoi, William, Mr. CHENG Kar-Shing, Peter and Ms. KI Man-Fung, Leonie; and (c) the Independent Non-executive Directors of NWD are Mr. YEUNG Ping-Leung, Howard, Mr. CHA Mou-Sing, Payson (alternate director to Mr. CHA Mou-Sing, Payson: Mr. CHA Mou-Zing, Victor), Mr. HO Hau-Hay, Hamilton, Mr. LEE Luen-Wai, John, Mr. LIANG Cheung-Biu, Thomas and Mr. IP Yuk-Keung.*