



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. Yao Jun

Chief Executive Officer and Executive Director

Ms. Xie Mei

Executive Director

Mr. Lin Kaihua

Non-executive Director

Mr. Zhou Ping

Independent Non-executive Directors

Mr. Lu Gong

Ms. Wong Wai Ling

Professor 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
Mr. Yao Jun			Chairman	
Ms. Xie Mei				
Mr. Lin Kaihua				
Mr. Zhou Ping		Member		Member
Mr. Lu Gong				
Ms. Wong Wai Ling		Chairman	Member	Chairman
Professor Lam Sing Kwong Simon		Member	Member	Member