



新威斯顿集团有限公司
NEW WESTERN GROUP LIMITED
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8242)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “**Board**”) of New Western Group Limited are set out as follows:

Executive Directors:

Mr. Zhang Qing (*Chairman*)
Mr. Gan Lin (*Chief Executive Officer*)
Ms. Li Nian
Mr. Yu Kwan Tseung Alvin

Independent non-executive Directors:

Mr. Leung Tak Chee Frankie
Mr. Chiu Yu Wang
Dr. Gao Jinkang

The Board has set up three committees and their composition is set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Leung Tak Chee Frankie		C	C	C
Mr. Chiu Yu Wang		M	M	M
Dr. Gao Jinkang		M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 11 December 2020