



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  
Mr. Wong Kong

*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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 28 December 2020