



新威斯顿集團有限公司
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 (*Chief Financial Officer*)

Mr. Wong Kong

Independent non-executive Directors:

Mr. Ng Wai Kee

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. Ng Wai Kee		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, 12 March 2021