



Reach New Holdings Limited

新達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8471)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Reach New Holdings Limited (the “**Company**”) are set out below:

Chairman and non-executive Director

Mr. Lam Cheung Chuen

Executive Directors

Mr. Lam Kai Yuen

Mr. Lam Kai Cheong

Ms. Ma, Huilin

Independent non-executive Directors

Mr. Moy Yee Wo, Matthew

Mrs. So Chan Wai Hang

Mr. Ho Yuk Hay

Mr. Zhu, Honghai

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lam Cheung Chuen			
Mr. Lam Kai Yuen			
Mr. Lam Kai Cheong			
Ms. Ma, Huilin			
Mr. Moy Yee Wo, Matthew	M	M	C
Mrs. So Chan Wai Hang	M	C	M
Mr. Ho Yuk Hay	C	M	M
Mr. Zhu, Honghai			

Notes:

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 25 February 2022