



## 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 ROLES AND FUNCTIONS

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

##### Executive Directors

Mr. Lam Kai Yuen (*Chairman*)

Mr. Lam Kai Cheong

Ms. Sha Xuanyi

##### Independent Non-executive Directors

Mr. Moy Yee Wo, Matthew

Mr. Ho Yuk Hay

Mr. Zhu, Honghai

Mr. Lin Kin-Chin

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

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lam Kai Yuen				
Mr. Lam Kai Cheong				
Ms. Sha Xuanyi				
Mr. Moy Yee Wo, Matthew		M	M	C
Mr. Ho Yuk Hay		C	M	M
Mr. Zhu, Honghai				
Mr. Lin Kin-Chin		M	C	M

*Notes:*

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 26 September 2023