



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

Ms. Sha Xuanyi (*Chairlady*)

Mr. Lam Kai Yuen

Mr. Lam Kai Cheong

Mr. Li Rongsheng (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Zhu, Honghai

Mr. Lin Kin-Chin

Mr. Liu Mingxiao

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

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lam Kai Yuen				
Mr. Lam Kai Cheong				
Ms. Sha Xuanyi				
Mr. Li Rongsheng				
Mr. Zhu, Honghai		M	M	C
Mr. Lin Kin-Chin		M	C	M
Mr. Liu Mingxiao		C	M	M

Notes:

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 23 February 2024