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)*

Non-executive Director
Mr. Kok Bing Ching

Independent Non-executive Directors
Mr. Zhu, Honghai *(Lead independent non-executive Director)*
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.

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lam Kai Yuen			
Mr. Lam Kai Cheong			
Ms. Sha Xuanyi			M
Mr. Li Rongsheng			
Mr. Kok Bing Ching			
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, 8 August 2025