CHINA NEW CONSUMPTION GROUP LIMITED
中國新消費集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8275)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the "**Board**") of China New Consumption Group Limited comprises four directors as follows:

Executive Director
Ms. Liu Ching Man

Independent Non-executive Directors
Mr. He Dingding
Ms. Chan Tsz Hei Sammi
Mr. Ma Kwok Wah

The Board has established three committees and the members of the respective Board committees are set out below:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. He Dingding	Chairman	Member	Member
Ms. Chan Tsz Hei Sammi	Member	Member	Chairman
Mr. Ma Kwok Wah	Member	Chairman	Member

Hong Kong, 2 February 2026