China New Holdings Limited
中新控股有限公司
(incorporated in Hong Kong with limited liability)
(Stock Code: 8125)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Director(s)**") of China New Holdings Limited are set out below.

Executive Directors
Ms. Li Ling *(Chairman)*
Ms. Wang Cuiping *(Chief Executive Officer)*
Ms. Miao Xianliu
Mr. Law Hok Yu
Ms. Chen Qiuling
Mr. Teng Wei

Independent Non-executive Directors
Ms. Tsang Hau Wai
Mr. Li Ka Chun Gordon
Ms. Chan Wai Yan
Ms. Yuan Huiyun

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board committees / Directors	Audit Committee	Nomination Committee	Remuneration Committee	Compliance Committee
Ms. Li Ling *(Chairman)*				
Ms. Wang Cuiping *(Chief Executive Officer)*				
Ms. Miao Xianliu				
Mr. Law Hok Yu				
Ms. Chen Qiuling				
Mr. Teng Wei				
Ms. Tsang Hau Wai	Chairman	Member	Member	Chairman
Mr. Li Ka Chun Gordon	Member	Member	Chairman	Member
Ms. Chan Wai Yan	Member	Chairman	Member	Member
Ms. Yuan Huiyun	Member	Member	Member	Member

Hong Kong, 24 April 2026