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. Chan Wai Yan
Ms. Yuan Huiyun
Mr. Huang Shaojun
Ms. Li Yixuan

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		Chairman		
Ms. Chan Wai Yan	Chairman	Member	Member	Chairman
Ms. Yuan Huiyun	Member	Member	Chairman	Member
Mr. Huang Shaojun	Member	Member	Member	Member
Ms. Li Yixuan	Member	Member	Member	Member

Hong Kong, 15 May 2026