



# 新源萬恒 控股有限公司

## New Provenance Everlasting Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 2326)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The updated information of members of the board of directors (the “**Board**”) of New Provenance Everlasting Holdings Limited are set out below.

#### BOARD OF DIRECTORS

##### *Executive Directors*

Mr. Sin Lik Man (*Chairman and Chief Executive Officer*)

Ms. Sun Le

##### *Non-Executive Director*

Ms. Sun Di

##### *Independent Non-executive Directors*

Mr. Cheung Ngai Lam

Mr. Wang Ye

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

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management Committee</b>	<b>Nomination Committee</b>
<b>Director</b>				
Mr. Sin Lik Man		M		M
Ms. Sun Le				
Ms. Sun Di				
Mr. Cheung Ngai Lam	C	C	M	M
Mr. Wang Ye	M	M	C	C

*Notes:* C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 September 2021