



New Century Group Hong Kong Limited
新世紀集團香港有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 234)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of New Century Group Hong Kong Limited are set out below.

Executive Directors

Ng Wee Keat (*Chairman*)
Sio Ion Kuan (*Deputy Chairman*)
Ng Siew Lang, Linda (*Chief Operating Officer*)
Lilian Ng
Chen Ka Chee

Independent Non-executive Directors

Cheung Chun Kwok
Kwan Kai Kin, Kenneth
Ho Yau Ming

There are 3 Board committees. The membership information of these committees on which Board member serves are set out below.

Audit Committee

Cheung Chun Kwok (*Chairman*)
Kwan Kai Kin, Kenneth
Ho Yau Ming

Remuneration Committee

Cheung Chun Kwok (*Chairman*)
Kwan Kai Kin, Kenneth
Ho Yau Ming
Ng Wee Keat
Chen Ka Chee

Nomination Committee

Ng Wee Keat (*Chairman*)
Chen Ka Chee
Cheung Chun Kwok
Kwan Kai Kin, Kenneth
Ho Yau Ming

Hong Kong, 1 July 2022

** For identification purpose only*