

GLOBAL NEW MATERIAL INTERNATIONAL HOLDINGS LIMITED

环球新材国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6616)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Global New Material International Holdings Limited are set forth below.

Mr. SU Ertian (Chairman, Executive Director and Chief Executive Officer)

Mr. JIN Zengqin (Executive Director)

Mr. ZHOU Fangchao (Executive Director and joint company secretary)

Mr. BAI Zhihuan (Executive Director and Vice President)

Ms. ZENG Zhu (Executive Director)

Mr. HU Yongxiang (Non-executive Director)

Mr. MAK Hing Keung, Thomas (Independent non-executive Director)

Professor HAN Gaorong (Independent non-executive Director)

Mr. LEUNG Kwai Wah Alex (Independent non-executive Director)

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Committee

Members

Audit Committee

Mr. MAK Hing Keung, Thomas (*Chairman*)

Professor HAN Gaorong

Mr. LEUNG Kwai Wah Alex

Remuneration Committee

Mr. LEUNG Kwai Wah Alex (*Chairman*)

Professor HAN Gaorong

Mr. ZHOU Fangchao

Nomination Committee

Mr. SU Ertian (*Chairman*)

Professor HAN Gaorong

Mr. MAK Hing Keung, Thomas

Hong Kong, 27 August 2022