

China Treasures New Materials Group Ltd.

中寶新材集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2439)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of China Treasures New Materials Group Ltd. are set out below:

Executive Directors

Ms. Zhang Yuqiu (*Chair*)

Mr. Shan Yuzhu

Mr. Li Xiquan

Mr. Li Peng

Independent Non-executive Directors

Mr. Ng Tat Fung

Dr. Sun Shulin

Dr. Lai King Yin

There are four Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Ng Tat Fung (*Chairman*)

Dr. Lai King Yin

Dr. Sun Shulin

Remuneration Committee

Dr. Sun Shulin (*Chairman*)

Mr. Shan Yuzhu

Dr. Lai King Yin

Nomination Committee

Dr. Lai King Yin (*Chairman*)

Mr. Li Xiquan

Dr. Sun Shulin

ESG Committee

Dr. Sun Shulin (*Chairman*)

Mr. Shan Yuzhu

Mr. Li Xiquan

Dr. Lai King Yin

Hong Kong, 31 March 2023