



## NEW HUO TECHNOLOGY HOLDINGS LIMITED

### 新火科技控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 1611)

#### List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below with effect from 21 April 2023:

##### Non-executive Director

Li Lin (*Chairman*)

##### Executive Directors

Du Jun (*Chief Executive Officer*)

Zhang Li

##### Independent non-executive Directors

Yu Chun Kit

Yip Wai Ming

Dr. LAM, Lee G., BBS, JP

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination and Corporate Governance Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
Li Lin			
Du Jun			
Zhang Li			
Yu Chun Kit	Member	Chairman	Member
Yip Wai Ming	Chairman	Member	Member
Dr. LAM, Lee G., BBS, JP	Member	Member	Chairman

Hong Kong, 21 April 2023