



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 Roles and Functions

The members of the board of directors (the “Board”) of New Century Group Hong Kong Limited with effect from 1 June 2023 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
Yu Wai Man
Huang Si Teng

Independent Non-executive Directors

Cheung Chun Kwok
Kwan Kai Kin, Kenneth
Ho Yau Ming
Wong Steve Cheuk Hung

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

Audit Committee

Cheung Chun Kwok (*Chairman*)
Kwan Kai Kin, Kenneth
Ho Yau Ming
Wong Steve Cheuk Hung

Remuneration Committee

Cheung Chun Kwok (*Chairman*)
Kwan Kai Kin, Kenneth
Ho Yau Ming
Wong Steve Cheuk Hung
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
Wong Steve Cheuk Hung

Hong Kong, 1 June 2023

** For identification purpose only*