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New Sparkle Roll International Group Limited
新耀萊國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

RETIREMENT OF AN EXECUTIVE DIRECTOR

The Board announces that Mr. Ma Chao has retired as an executive Director and ceased to be a co-chairman of the Board with effect from 16 June 2023 upon expiration of his service contract with the Company. Immediately following Mr. Ma's cessation as a co-chairman of the Board, Mr. Zheng Hao Jiang will become the sole chairman of the Board.

The board (the “**Board**”) of directors (the “**Directors**”) of New Sparkle Roll International Group Limited (the “**Company**”) announces that Mr. Ma Chao (“**Mr. Ma**”) has retired as an executive Director and ceased to be a co-chairman of the Board with effect from 16 June 2023 upon expiration of his service contract with the Company.

The Company has not received from Mr. Ma about any disagreement between him and the Board and the Board is not aware of any matter relating to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Ma for his valuable contribution and services to the Company during the tenure of his office.

Immediately following Mr. Ma's cessation as a co-chairman of the Board, Mr. Zheng Hao Jiang, currently the other co-chairman of the Board, will become the sole chairman of the Board.

By Order of the Board
New Sparkle Roll International Group Limited
Zheng Hao Jiang
Chairman

Hong Kong, 16 June 2023

As at the date of this announcement, the Company has three executive Directors and five independent non-executive Directors. The executive Directors are Mr. Zheng Hao Jiang, Mr. Zhao Xiaodong and Mr. Zhu Lei. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong, Mr. Gao Yu, Mr. Liu Hongqiang and Mr. Liu Xiaoyi.