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NEW CONCEPTS HOLDINGS LIMITED

創業集團（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2221)

CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of New Concepts Holdings Limited (the “**Company**”) hereby announces that Mr. Pan Yimin, an executive Director, has been appointed as a member of the remuneration committee (the “**Remuneration Committee**”) of the Company and Mr. Lee Tsi Fun Nicholas, an executive Director of the Company, has ceased to be a member of the Remuneration Committee with effect from 14 August 2023.

Following the aforesaid change, the members of the Remuneration Committee comprises Mr. Choy Wai Shek, Raymond, *MH, JP.* (Chairman), Dr. Tong Ka Lok, Mr. Lo Chun Chiu, Adrian and Mr. Pan Yimin.

By Order of the Board
New Concepts Holdings Limited
Zhu Yongjun
Chairman and Executive Director

Hong Kong, 14 August 2023

*As at the date of this announcement, the executive Directors are Mr. Zhu Yongjun, Mr. Pan Yimin and Mr. Lee Tsi Fun Nicholas; the non-executive Directors are Mr. Sui Guangyi, Dr. Ge Xiaolin and Dr. Zhang Lihui; and the independent non-executive Directors are Mr. Lo Chun Chiu, Adrian, Dr. Tong Ka Lok and Mr. Choy Wai Shek, Raymond, *MH, JP.**