



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of New Sparkle Roll International Group Limited are set out below:

Executive Directors

Zheng Hao Jiang (*Chairman*)

Zhao Xiaodong (*Deputy Chairman*)

Zhu Lei

Independent Non-executive Directors

Choy Sze Chung, Jojo

Lam Kwok Cheong

Gao Yu

Liu Hongqiang

There are three Board committees. The tables below provides membership information of these committees:

Director	Board Committee	Board Committee	Remuneration Committee	Nomination Committee
Choy Sze Chung, Jojo		C	M	M
Lam Kwok Cheong		M	C	M
Liu Hongqiang				C
Gao Yu		M		
Zheng Hao Jiang			M	

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 25 September 2023