



**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

Cheng Bin

### **Independent Non-executive Directors**

Choy Sze Chung, Jojo

Lam Kwok Cheong

Gao Yu

Liu Wenjing

Li Min

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

| <b>Director</b>      | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|----------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Choy Sze Chung, Jojo |                        | C                      | M                             | M                           |
| Lam Kwok Cheong      |                        | M                      | C                             | M                           |
| Gao Yu               |                        | M                      |                               |                             |
| Liu Wenjing          |                        |                        |                               | C                           |
| Zheng Hao Jiang      |                        |                        | M                             |                             |

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 15 December 2023