



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

Wang Bangyi (*Chairman*)

Qiu Peiyuan

Non-executive Director

You Yiyang

Independent Non-executive Directors

Chan Man Kit

Li Baochun

Gao Yafei

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Qiu Peiyuan				M
You Yiyang		M		
Chan Man Kit		C	M	
Li Baochun			C	M
Gao Yafei		M	M	C

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 17 May 2024