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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)**

**APPOINTMENT OF  
REMUNERATION COMMITTEE MEMBER**

Reference is made to the announcements of New Sparkle Roll International Group Limited (the “**Company**”) dated 23 April 2024 and 13 May 2024 in relation to, among others, the poll results of the adjourned special general meeting of the Company held on 23 April 2024 (the “**Adjourned SGM**”), the removal and appointment of directors of the Company and the ratification of appointment of board committee members.

## **APPOINTMENT OF REMUNERATION COMMITTEE MEMBER**

Further to the resolution of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company dated 13 May 2024 to, among others, affirm and ratify the appointment of each of Mr. Li Baochun, Mr. Chan Man Kit and Mr. Gao Yafei as the new members of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 30 April 2024, the Board resolved on 30 May 2024 to appoint Mr. You Yiyang, a non-executive Director appointed at the Adjourned SGM, as an additional member of the Remuneration Committee with effect from 30 May 2024.

By Order of the Board  
**New Sparkle Roll International Group Limited**  
**Wang Bangyi**  
*Chairman*

Hong Kong, 31 May 2024

*As at the date of this announcement, the Company has two executive Directors, one non-executive Director and three independent non-executive Directors. The executive Directors are Dr. Wang Bangyi and Mr. Qiu Peiyuan. The non-executive Director is Mr. You Yiyang. The independent non-executive Directors are Mr. Chan Man Kit, Mr. Li Baochun and Mr. Gao Yafei.*