NEW TIMES CORPORATION LIMITED

新時代集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00166)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 30 September 2025, the members of the board of Directors (the "**Board**") of New Times Corporation Limited are set out below:

Executive Directors
Mr. CHENG, Kam Chiu Stewart (*Chairman*)
Mr. TANG, John Wing Yan (*Chief Executive Officer*)

Non-executive Director
Mr. LEE, Chi Hin Jacob

Independent Non-executive Directors
Mr. CHIU, Wai On
Mr. YUNG, Chun Fai Dickie
Mr. HUANG, Victor
Ms. LEUNG, Sze Lai

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. CHENG, Kam Chiu Stewart	–	M	–	C
Mr. TANG, John Wing Yan	–	–	–	M
Mr. LEE, Chi Hin Jacob	M	–	M	–
Mr. CHIU, Wai On	C	M	M	–
Mr. YUNG, Chun Fai Dickie	M	C	C	–
Mr. HUANG, Victor	M	M	M	–
Ms. LEUNG, Sze Lai	M	–	M	–

C – Chairman of the relevant Board committees
M – Member of the relevant Board committees

Hong Kong, 30 September 2025

* *For identification purpose only*