新琪安集團股份有限公司

(Newtrend Group Holding Co., Ltd.)

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2573)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Newtrend Group Holding Co., Ltd. are set out below:

Executive Directors
Mr. Wang Xiaoqiang *(Chairman)*
Mr. Wang Hao
Ms. Chen Lijun
Mr. Wu Dingfeng
Ms. Zuo Yue

Non-executive Director
Mr. Xiao Fan

Independent Non-executive Directors
Dr. Song Jingjin
Dr. Zhang Xi
Mr. Lo Kwing Yu

The Board has set up 3 committees. The table below provides the membership information of these committees on which each Board member serves.

Committee / Board	Remuneration Committee	Nomination Committee	Audit Committee
Mr. Wang Xiaoqiang		C	
Ms. Chen Lijun	M		
Dr. Song Jingjin	C	M	C
Dr. Zhang Xi		M	M
Mr. Lo Kwing Yu	M		M

Notes:

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

Jiangxi, PRC, 14 May 2026