



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

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.

Board \ Committee	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, 16 June 2026