

List of Directors and their Role and Function

With effect from 23 September 2026, the members of the board (“**Board**”) of directors (“**Director(s)**”) of Newton Resources Ltd are set out below:

Executive Directors

Mr. Chong Tin Lung, Benny (*Chairman*)
 Mr. Lam Chun Kit

Non-executive Directors

Mr. Chen Hongyuan
 Mr. Gong Biao

Independent Non-executive Directors

Mr. Tsui King Fai
 Mr. Lee Kwan Hung, Eddie
 Ms. Hang Qingli

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Chong Tin Lung, Benny	-	M	M	C
Mr. Lam Chun Kit	-	-	-	-
Mr. Chen Hongyuan	-	-	-	M
Mr. Gong Biao	-	-	-	-
Mr. Tsui King Fai	C	M	M	-
Mr. Lee Kwan Hung, Eddie	M	C	C	-
Ms. Hang Qingli	M	M	M	-

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees