



New Century Group Hong Kong Limited
新世紀集團香港有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 234)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of New Century Group Hong Kong Limited (the “Company”) with effect from 1 October 2026 are set out below.

Executive Directors

Ng Wee Keat (*Chairman*)

Ng Siew Lang, Linda (*Chief Operating Officer*)

Lilian Ng

Chen Ka Chee

Yu Wai Man

Huang Si Teng

Huang Wai Ip

Independent Non-executive Directors

Cheung Chun Kwok

Wong Steve Cheuk Hung

Choi Kin Cheong

Ma Ho Yee

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

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Ng Wee Keat	-	M	C	C
Ng Siew Lang, Linda	-	-	-	-
Lilian Ng	-	-	-	-
Chen Ka Chee	-	M	M	-
Yu Wai Man	-	-	-	M
Huang Si Teng	-	-	-	-
Huang Wai Ip	-	-	-	-
Cheung Chun Kwok	C	C	M	M
Wong Steve Cheuk Hung	M	M	M	-
Choi Kin Cheong	M	M	M	-
Ma Ho Yee	M	M	M	-

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 2 October 2026

** For identification purpose only*