玖龍紙業(控股)有限公司*

NINE DRAGONS PAPER (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2689)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Nine Dragons Paper (Holdings) Limited (the "**Company**") are set out below:-

Executive Directors

Ms. Cheung Yan *JP* *(Chairlady)*
Mr. Liu Ming Chung *(Deputy Chairman and Chief Executive Officer)*
Mr. Zhang Cheng Fei *(Deputy Chairman and Deputy Chief Executive Officer)*
Mr. Ken Liu *(Deputy Chairman and Vice President)*

Independent Non-Executive Directors

Ms. Chan Man Ki Maggie *MH, JP*
Dr. Li Huiqun
Dr. Cao Zhenlei
Mr. Sun Po Yuen *JP*

The Company has four board committees with defined terms of reference and an executive committee under the control and supervision of the Board and operates in accordance with the provisions of the Bye-laws. The table below provides membership information of these committees on which each Board member serves.

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Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Executive Committee
Ms. Cheung Yan			C	M	C
Mr. Liu Ming Chung		M			M
Mr. Zhang Cheng Fei		M	M	M	M
Mr. Ken Liu					M
Ms. Chan Man Ki Maggie	M	C	M	M	
Dr. Li Huiqun	M	M	M	C	
Dr. Cao Zhenlei	M				
Mr. Sun Po Yuen	C	M	M	M	

Notes:

C: Chairman/Chairlady of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, 2 November 2026

** For identification purposes only*