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## **NEW CONCEPTS HOLDINGS LIMITED**

### **創業集團(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2221)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “Board”) of New Concepts Holdings Limited are set out below:

### **EXECUTIVE DIRECTORS:**

Mr. Zhu Yongjun (*Chairman of the Board*)

Mr. Pan Yimin

Mr. Lee Tsi Fun Nicholas

### **NON-EXECUTIVE DIRECTORS:**

Dr. Ge Xiaolin

Dr. Zhang Lihui

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Lo Chun Chiu, Adrian

Dr. Tong Ka Lok

Mr. Choy Wai Shek, Raymond, *MH, JP.*

The Board has set up three committees and their memberships are set out below:

**AUDIT COMMITTEE:**

Dr. Tong Ka Lok (*Chairman*)

Mr. Lo Chun Chiu, Adrian

Mr. Choy Wai Shek, Raymond, *MH, JP.*

**REMUNERATION COMMITTEE:**

Mr. Choy Wai Shek, Raymond, *MH, JP. (Chairman)*

Dr. Tong Ka Lok

Mr. Lo Chun Chiu, Adrian

Mr. Lee Tsi Fun Nicholas

**NOMINATION COMMITTEE:**

Mr. Lo Chun Chiu, Adrian (*Chairman*)

Mr. Choy Wai Shek, Raymond, *MH, JP.*

Dr. Tong Ka Lok

Mr. Zhu Yongjun

Hong Kong, 24 March 2021