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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:

Mr. Sui Guangyi (*Honorary Chairman*)

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 3 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. Pan Yimin

NOMINATION COMMITTEE:

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

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

Dr. Tong Ka Lok

Mr. Zhu Yongjun

Hong Kong, 14 August 2023