



## 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*)

Ms. Qin Shulan

Mr. Cai Jianwen

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

Dr. Zhang Lihui

Mr. Chu Kingston Chun Ho

##### **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. Cai Jianwen

**NOMINATION COMMITTEE:**

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

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

Dr. Tong Ka Lok

Mr. Zhu Yongjun

Hong Kong, 27 February 2017