



NEWAY GROUP HOLDINGS LIMITED

中星集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00055)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Neway Group Holdings Limited are set out below:–

Executive Directors

Mr. SUEK Ka Lun, Ernie (*Chairman*)

Mr. SUEK Chai Hong (*Chief Executive Officer*)

Non-Executive Directors

Dr. NG Wai Kwan

Mr. CHAN Kwing Choi, Warren

Mr. WONG Sun Fat

Independent Non-Executive Directors

Mr. LEE Kwok Wan

Mr. CHU Gun Pui

There are three Board committees. The membership information of these committees is set out below:–

Audit Committee

Mr. LEE Kwok Wan (*Chairman*)

Mr. WONG Sun Fat

Nomination Committee

Mr. SUEK Ka Lun, Ernie (*Chairman*)

Mr. LEE Kwok Wan

Mr. CHU Gun Pui

Remuneration Committee

Mr. LEE Kwok Wan (*Chairman*)

Mr. WONG Sun Fat

Hong Kong, 30 June 2023

* *For identification purpose only*