

# CHINA NEW CONSUMPTION GROUP LIMITED

## 中國新消費集團有限公司

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

**(Stock Code: 8275)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of China New Consumption Group Limited comprises four directors as follows:

#### **Executive Director**

Ms. Liu Ching Man

#### **Independent Non-executive Directors**

Mr. He Dingding

Ms. Chan Tsz Hei Sammi

Mr. Ng Kim Lung

The Board has established three committees and the members of the respective Board committees are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. He Dingding		Chairman	Member	Member
Ms. Chan Tsz Hei Sammi		Member	Member	Chairman
Mr. Ng Kim Lung		Member	Chairman	Member

Hong Kong, 29 December 2023