



新琪安集團股份有限公司
(Newtrend Group Holding Co., Ltd.)

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2573)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Newtrend Group Holding Co., Ltd. are set out below:

Executive Directors

Mr. Wang Xiaoqiang (*Chairman*)
Mr. Wang Hao
Ms. Chen Lijun
Mr. Wu Dingfeng
Ms. Zuo Yue

Non-executive Director

Mr. Xiao Fan

Independent Non-executive Directors

Dr. Song Jingjin
Dr. Li Ling
Mr. Lo Kwing Yu

There are three Board committees. The compositions of the Board committees are set out below:

Audit Committee

Dr. Song Jingjin (*Chairperson*)
Dr. Li Ling
Mr. Lo Kwing Yu

Nomination Committee

Mr. Wang Xiaoqiang (*Chairperson*)
Dr. Song Jingjin
Dr. Li Ling

Remuneration Committee

Dr. Song Jingjin (*Chairperson*)
Mr. Lo Kwing Yu
Ms. Chen Lijun

Jiangxi, PRC
9 June 2025