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C&D Newin Paper & Pulp Corporation Limited
建發新勝漿紙有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 731)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 29 January 2026, the members of the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of C&D Newin Paper & Pulp Corporation Limited are set out below:

Executive Directors

Mr. Huang Tiansheng (*chief executive officer*)
Mr. Lin Ruqing

Non-executive Directors

Mr. Chen Dongxu (*chairman of the Board*)
Mr. Choi Wai Hong, Clifford

Independent non-executive Directors

Ms. Chan Siu Mat
Mr. Chen Wenshui

The Board has established three committees. The table below provides membership information of these committees on which certain Directors serve.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Non-executive Directors				
Mr. Chen Dongxu			M	M
Mr. Choi Wai Hong, Clifford		M		
Independent non-executive Directors				
Ms. Chan Siu Mat		M	M	M
Mr. Chen Wenshui			C	C

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 29 January 2026

* *For identification purpose only*