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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*