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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

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. Zhang Xiaohui (*chairman of the Board*)

Mr. Choi Wai Hong, Clifford

Independent non-executive Directors

Mr. Zhao Lin

Mr. Wong Yiu Kit, Ernest

Ms. Chan Siu Mat

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. Zhang Xiaohui | | | M | M |
| Mr. Choi Wai Hong, Clifford | | M | | |
| Independent non-executive Directors | | | | |
| Mr. Zhao Lin | | | C | C |
| Mr. Wong Yiu Kit, Ernest | | C | | |
| Ms. Chan Siu Mat | | M | M | M |

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 28 February 2025

* *For identification purpose only*