



**New Sparkle Roll International Group Limited**  
**新耀萊國際集團有限公司**

*(formerly known as Sparkle Roll Group Limited 耀萊集團有限公司\*)*  
*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 970)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of New Sparkle Roll International Group Limited are set out below:

### **Executive Directors**

Zheng Hao Jiang (*Co-Chairman*)

Ma Chao (*Co-Chairman*)

Zhao Xiaodong (*Deputy Chairman*)

Zhu Lei

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

Choy Sze Chung, Jojo

Lam Kwok Cheong

Gao Yu

Liu Hongqiang

Liu Xiaoyi

There are three Board committees. The tables below provides membership information of these committees:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Choy Sze Chung, Jojo		C	M	M
Lam Kwok Cheong		M	C	M
Liu Hongqiang				C
Gao Yu		M		
Liu Xiaoyi			M	
Zhu Lei			M	
Zheng Hao Jiang			M	

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

\* *for identification purpose only*