



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

*(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**

Ju Qinghao (*Chairman*)

Qiu Peiyuan

### **Non-executive Directors**

Sze Ka Ho

Wu Peng

You Yiyang

Li Qingsong

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

Chan Man Kit

Liao Kenan

Ng Wai Hung

Wang Hui

There are three Board committees. The table 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>
Ju Qinghao				C
Qiu Peiyuan				M
You Yiyang		M	M	
Chan Man Kit		C	M	
Liao Kenan		M		M
Ng Wai Hung			M	M
Wang Hui			C	M

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 23 June 2024