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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

Mr. Lam John Cheung-wah

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Non-executive Directors</b>				
Mr. Zhang Xiaohui			M	M
Mr. Choi Wai Hong, Clifford		M		
<b>Independent non-executive Directors</b>				
Mr. Zhao Lin			C	C
Mr. Wong Yiu Kit, Ernest		C		
Mr. Lam John Cheung-wah		M	M	M

*Notes:*

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 27 September 2023

\* *For identification purpose only*