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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. Hong Ting

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. Hong Ting		M	M	M

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 31 October 2024

* *For identification purpose only*