

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

With effect from 31 May 2025, 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. Wong Yiu Kit, Ernest

Ms. Chan Siu Mat

Mr. Chen Wenshui

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. Wong Yiu Kit, Ernest		C		
Ms. Chan Siu Mat		M	M	M
Mr. Chen Wenshui			C	C

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 30 May 2025

* *For identification purpose only*