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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**

With effect from 6 March 2026, 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. Chen Dongxu (*chairman of the Board*)

Mr. Choi Wai Hong, Clifford

#### **Independent non-executive Directors**

Ms. Chan Siu Mat

Mr. Chen Wenshui

Ms. Tsang Wing Yee

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. Chen Dongxu			M	M
Mr. Choi Wai Hong, Clifford		M		
<b>Independent non-executive Directors</b>				
Ms. Chan Siu Mat		M	M	M
Mr. Chen Wenshui			C	C
Ms. Tsang Wing Yee		C		

*Notes:*

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 6 March 2026

\* *For identification purpose only*