



## NEW CONCEPTS HOLDINGS LIMITED

### 創業集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2221)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of New Concepts Holdings Limited are set out below:

##### Executive Directors

Mr. Zhu Yongjun (*Chairman of the Board*)

Mr. Pan Yimin

##### Independent Non-executive Directors

Ms. Du Yun

Mr. Lo Chun Chiu, Adrian

Dr. Tong Ka Lok

Mr. Choy Wai Shek, Raymond, *MH. JP.*

There are four committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Zhu Yongjun			Member	Chairman
Mr. Pan Yimin		Member		Member
Ms. Du Yun			Member	
Mr. Lo Chun Chiu, Adrian	Member	Member	Chairman	
Dr. Tong Ka Lok	Chairman	Member	Member	
Mr. Choy Wai Shek, Raymond, <i>MH. JP.</i>	Member	Chairman	Member	

Hong Kong, 20 April 2026