



## NEWAY GROUP HOLDINGS LIMITED

中星集團控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00055)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Neway Group Holdings Limited are set out below:–

#### ***Executive Directors***

Mr. SUEK Ka Lun, Ernie (*Chairman and Chief Executive Officer*)

Mr. SUEK Chai Hong

#### ***Non-Executive Directors***

Dr. NG Wai Kwan

Mr. CHAN Kwing Choi, Warren

#### ***Independent Non-Executive Directors***

Mr. LEE Kwok Wan

Mr. CHU Gun Pui

Ms. SIN Chui Pik, Christine

There are three Board committees. The membership information of these committees is set out below:–

#### ***Audit Committee***

Mr. LEE Kwok Wan (*Chairman*)

Mr. CHU Gun Pui

Ms. SIN Chui Pik, Christine

#### ***Nomination Committee***

Mr. SUEK Ka Lun, Ernie (*Chairman*)

Mr. CHU Gun Pui

Ms. SIN Chui Pik, Christine

#### ***Remuneration Committee***

Mr. LEE Kwok Wan (*Chairman*)

Mr. CHU Gun Pui

Ms. SIN Chui Pik, Christine

Hong Kong, 12 June 2026

\* *For identification purpose only*