



新創建 NWS

新創建集團有限公司*

NWS HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(stock code: 00659)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 January 2024, the members of the board of directors of NWS Holdings Limited (新創建集團有限公司*) (the “Company”) are set out below:

Executive Directors

Dr. Cheng Kar Shun, Henry (Chairman)
Mr. Cheng Chi Ming, Brian (Co-Chief Executive Officer)
Mr. Ho Gilbert Chi Hang (Co-Chief Executive Officer)
Mr. Lam Jim (Chief Financial Officer)
Mr. Cheng Chi Leong, Christopher

Non-executive Directors

Dr. Cheng Chi Kong, Adrian
Mr. William Junior Guilherme Doo
Mr. Lam Wai Hon, Patrick (alternate director to Mr. William Junior Guilherme Doo)
Mr. Tsang On Yip, Patrick

Independent Non-executive Directors

Mr. Shek Lai Him, Abraham
Mr. Lee Yiu Kwong, Alan
Mrs. Oei Wai Chi Grace Fung
Mr. Wong Kwai Huen, Albert
Prof. Chan Ka Keung, Ceajer
Ms. Ng Yuen Ting, Yolanda

With effect from 1 January 2024, the Company has five board committees. The table below provides membership information of these committees on which each director serves:

Director	Board Committee	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee
Dr. Cheng Kar Shun, Henry		C				
Mr. Cheng Chi Ming, Brian		M		M	M	M
Mr. Ho Gilbert Chi Hang		M		M	M	M
Mr. Lam Jim		M				M
Mr. Cheng Chi Leong, Christopher		M				
Mr. Shek Lai Him, Abraham			M	M	C	
Mr. Lee Yiu Kwong, Alan			M	C	M	M
Mrs. Oei Wai Chi Grace Fung						M
Mr. Wong Kwai Huen, Albert						C
Prof. Chan Ka Keung, Ceajer			C	M	M	
Ms. Ng Yuen Ting, Yolanda						M

Notes:

C - Chairman of the relevant board committees

M - Member of the relevant board committees

Hong Kong, 18 December 2023

** For identification purposes only*