



新源萬恒 控股有限公司

New Provenance Everlasting Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 2326)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The updated information of members of the board of directors (the “**Board**”) of New Provenance Everlasting Holdings Limited are set out below.

BOARD OF DIRECTORS

Executive Directors

Mr. Sin Lik Man (*Chairman and Chief Executive Officer*)

Ms. Sun Le

Non-Executive Director

Ms. Sun Di

Independent Non-executive Directors

Mr. Cheung Ngai Lam

Mr. Wang Ye

Mr. Wan Johnson

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Risk Management Committee	Nomination Committee
Director				
Mr. Sin Lik Man		M		M
Ms. Sun Le				
Ms. Sun Di				
Mr. Cheung Ngai Lam	C	C	M	M
Mr. Wang Ye	M	M	M	C
Mr. Wan Johnson	M	M	C	M

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 October 2020