



## NEW HUO TECHNOLOGY HOLDINGS LIMITED

### 新火科技控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 1611)

#### List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below with effect from 30 November 2022:

##### Non-executive Director

Li Lin (*Chairman*)

##### Executive Directors

Du Jun (*Chief Executive Officer*)

Zhang Li

##### Independent non-executive Directors

Yu Chun Kit

Yip Wai Ming

Ngai Matthew Cheuk Yin

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination and Corporate Governance Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
Li Lin			
Du Jun			
Zhang Li			
Yu Chun Kit	Member	Chairman	Member
Yip Wai Ming	Chairman	Member	Member
Ngai Matthew Cheuk Yin	Member	Member	Chairman

Hong Kong, 30 November 2022