



**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 2022, 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. Ma Siu Cheung (Chief Executive Officer)  
Dr. Cheng Chi Kong, Adrian  
Mr. Cheung Chin Cheung  
Mr. Cheng Chi Ming, Brian  
Mr. Ho Gilbert Chi Hang  
Mr. Cheng Chi Leong, Christopher

### **Non-executive Directors**

Mr. To Hin Tsun, Gerald  
Mr. Dominic Lai  
Mr. William Junior Guilherme Doo  
Mr. Lam Wai Hon, Patrick (alternate director to Mr. William Junior Guilherme Doo)

### **Independent Non-executive Directors**

Mr. Kwong Che Keung, Gordon  
The Honourable Shek Lai Him, Abraham  
Mr. Lee Yiu Kwong, Alan  
Mrs. Oei Fung Wai Chi, Grace  
Mr. Wong Kwai Huen, Albert  
Prof. Chan Ka Keung, Ceajer

The Company has six board committees. The table below provides membership information of these committees on which each director serves:

<b>Director</b>	<b>Board Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Sustainability Committee</b>	<b>Corporate Governance Committee</b>
Dr. Cheng Kar Shun, Henry		C		C			
Mr. Ma Siu Cheung		M		M	M	C	M
Dr. Cheng Chi Kong, Adrian		M					
Mr. Cheung Chin Cheung		M				M	M
Mr. Cheng Chi Ming, Brian		M				M	
Mr. Ho Gilbert Chi Hang		M					
Mr. Cheng Chi Leong, Christopher		M					
Mr. Dominic Lai			M			M	
Mr. William Junior Guilherme Doo						M	
Mr. Kwong Che Keung, Gordon			C				
Mr. Shek Lai Him, Abraham			M	M	C		
Mr. Lee Yiu Kwong, Alan			M	M	M	M	
Mrs. Oei Fung Wai Chi, Grace						M	M
Mr. Wong Kwai Huen, Albert							C
Prof. Chan Ka Keung, Ceajer			M	M	M		

Notes:

C - Chairman of the relevant board committees

M - Member of the relevant board committees

Hong Kong, 31 December 2021

*\* For identification purposes only*