



**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 December 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)  
Mr. Ho Gilbert Chi Hang (Chief Operating Officer)  
Dr. Cheng Chi Kong, Adrian  
Mr. Cheng Chi Ming, Brian  
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. 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

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                                     |
| Mr. Ho Gilbert Chi Hang          |                        | M                          |                        |                             |                               | M                               | M                                     |
| Dr. Cheng Chi Kong, Adrian       |                        | M                          |                        |                             |                               |                                 |                                       |
| Mr. Cheng Chi Ming, Brian        |                        | M                          |                        |                             |                               | M                               |                                       |
| Mr. Cheng Chi Leong, Christopher |                        | M                          |                        |                             |                               |                                 |                                       |
| Mr. Dominic Lai                  |                        |                            | M                      |                             |                               | M                               |                                       |
| Mr. William Junior Guilherme Doo |                        |                            |                        |                             |                               | M                               |                                       |
| Mr. Shek Lai Him, Abraham        |                        |                            | M                      | M                           | C                             |                                 |                                       |
| Mr. Lee Yiu Kwong, Alan          |                        |                            | M                      | M                           | M                             | M                               |                                       |
| Mrs. Oei Wai Chi Grace Fung      |                        |                            |                        |                             |                               | M                               | 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, 30 November 2022

*\* For identification purposes only*