



# 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. Ho Yu-shun (*Chairman and Chief Executive Officer*)

Ms. Sun Le

##### *Non-Executive Director*

Ms. Sun Di

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

Mr. Cheung Ngai Lam

Mr. Kwong Wing Ho

Mr. Tang Kin Nam

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

Name of Director	Audit Committee	Remuneration Committee	Risk Management Committee	Nomination Committee
Mr. Ho Yu-shun		M	M	M
Ms. Sun Le				
Ms. Sun Di				
Mr. Cheung Ngai Lam	C	C	M	M
Mr. Kwong Wing Ho	M	M	M	M
Mr. Tang Kin Nam	M	M	C	C

Notes: C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 18 October 2022