



# NEW UNIVERSE ENVIRONMENTAL GROUP LIMITED

## 新宇環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 436)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of New Universe Environmental Group Limited (the “**Company**”), with effect from 1 January 2023, are set out below.

#### Executive Directors

Mr. XI Yu (*Chairman and Chief Executive Officer*)

Ms. CHEUNG Siu Ling

Ms. LIU Yu Jie

Ms. JIANG Qian

Mr. HON Wa Fai (*Company Secretary*)

#### Non-executive Directors

Ms. XI Man Shan Erica

#### Independent Non-executive Directors

Dr. CHAN Yan Cheong

Mr. YUEN Kim Hung, Michael

Mr. HO Yau Hong, Alfred

Mr. YANG Harry

The Company has established four Board committees. The table below provides membership information of these committees on which each Board member serves, with effect from 1 January 2023.

| Director                   | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee | Executive Committee |
|----------------------------|-----------------|-----------------|------------------------|----------------------|---------------------|
| Mr. XI Yu                  |                 |                 |                        |                      | C                   |
| Ms. CHEUNG Siu Ling        |                 |                 |                        |                      | M                   |
| Ms. LIU Yu Jie             |                 |                 |                        |                      | M                   |
| Ms. JIANG Qian             |                 |                 |                        |                      | M                   |
| Mr. HON Wa Fai             |                 |                 |                        |                      | M                   |
| Ms. XI Man Shan Erica      |                 |                 |                        |                      |                     |
| Dr. CHAN Yan Cheong        |                 | C               | M                      | M                    |                     |
| Mr. YUEN Kim Hung, Michael |                 | M               | M                      | C                    |                     |
| Mr. HO Yau Hong, Alfred    |                 | M               | C                      | M                    |                     |
| Mr. YANG Harry             |                 | M               | M                      | M                    |                     |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 3 January, 2023