

# NOVA Group Holdings Limited

## 諾發集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1360)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of NOVA Group Holdings Limited are set out below:

**Executive directors:**

Mr. Deng Zhonglin (*Chairman*)

Mr. Xu Feng (*Chief Executive Officer*)

Mr. Wong Yuk Lun, Alan

**Non-executive director:**

Ms. Huang Chian, Sandy

**Independent non-executive directors:**

Mr. Choi Hung Fai

Mr. Tsang Wing Ki

Dr. Wong Kong Tin, *JP*

Mr. Qiu Peiyuan

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

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Deng Zhonglin		–	M	C
Mr. Xu Feng		–	–	–
Mr. Wong Yuk Lun, Alan		–	–	–
Ms. Huang Chian, Sandy		–	–	–
Mr. Choi Hung Fai		M	–	M
Mr. Tsang Wing Ki		C	M	–
Dr. Wong Kong Tin, <i>JP</i>		M	C	M
Mr. Qiu Peiyuan		–	–	–

*Notes:*

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 15 July 2020