

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 and 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*

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

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Deng Zhonglin		–	M	C
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

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 11 October 2021