New Sparkle Roll International Group Limited
新耀萊國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of New Sparkle Roll International Group Limited are set out below:

Executive Director
Ju Qinghao *(Chairman)*

Independent Non-executive Directors
Wang Hui
Li Yunjiu
Ma Shuyang

There are three Board committees. The table below provides membership information of these committees:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Ju Qinghao		M	C
Wang Hui	M	C	M
Li Yunjiu	M		M
Ma Shuyang	C	M	

Notes:

C – Chairman of the relevant Board committees
M – Member of the relevant Board committees

Hong Kong, 11 July 2025