

HAO BAI INTERNATIONAL (CAYMAN) LIMITED

浩柏國際（開曼）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8431)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Hao Bai International (Cayman) Limited (the “**Company**”) are set out below.

Executive Directors

Wong Wing Hung (*Chairman*)

Shu Zhongwen (*Chief Executive Officer*)

Ng Wan Lok

Wang Xinliang

Wang Lun

Lin Hann Ruey

Non-executive Director

Chen Xiaodan

Independent Non-executive Directors

Ng Kam Tsun

Ma Meng

Li Ruyi

Yuen Wai Man

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Wong Wing Hung			C
Shu Zhongwen			
Ng Wan Lok			
Wang Xinliang			
Wang Lun			
Lin Hann Ruey			
Chen Xiaodan			
Ng Kam Tsun	C	C	M
Ma Meng	M	M	M
Li Ruyi	M	M	M
Yuen Wai Man			M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 13 December 2022