

# 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**

Wang Lun (*Chairman*)

Shu Zhongwen (*Chief Executive Officer*)

Wong Wing Hung

Ng Wan Lok

Wang Xinliang

#### **Non-executive Director**

Chen Xiaodan

#### **Independent Non-executive Directors**

Ma Meng

Li Ruyi

Yuen Wai Keung

Cheung Hiu Fung

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Wang Lun				C
Shu Zhongwen				
Wong Wing Hung				
Ng Wan Lok				
Wang Xinliang				
Chen Xiaodan				
Ma Meng		M	M	M
Li Ruyi		M	M	M
Yuen Wai Keung		C	C	M
Cheung Hiu Fung		M		

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 18 August 2023