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
Liu Mingqing (*Chairman)*
Ng Wan Lok
Wong Wing Hung

Non-executive Director
Shu Huajuan

Independent Non-executive Directors
Yuen Wai Keung
Cheung Hiu Fung
Yiu Chi Wai

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Liu Mingqing			
Ng Wan Lok			C
Wong Wing Hung			
Shu Huajuan			
Yuen Wai Keung	C	C	M
Cheung Hiu Fung	M	M	M
Yiu Chi Wai	M	M	M

Notes:
C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 22 August 2025