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
Jiang Bin

Independent Non-executive Directors
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			
Wong Wing Hung			M
Jiang Bin			
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, 26 January 2026