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
Ng Wan Lok
Wong Wing Hung
Zhang Jiaqing

Independent Non-executive Directors
Cheung Hiu Fung
Yiu Chi Wai
Wong Ming Fair Victor

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
Ng Wan Lok			
Wong Wing Hung			M
Zhang Jiaqing			
Cheung Hiu Fung	M	M	M
Yiu Chi Wai	M	M	M
Wong Ming Fair Victor	M	M	M

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

Hong Kong, 16 February 2026