



Bauhaus International (Holdings) Limited

包浩斯國際（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 483)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

With effect from 26 November 2021, the members of the board of directors (the “**Board**”) of Bauhaus International (Holdings) Limited are as follows:

Executive Directors:

Madam Tong She Man, Winnie (*Chairlady*)

Dr. Wong Yui Lam

Mr. Yeung Yat Hang (*Chief Executive Officer*)

Independent Non-Executive Directors:

Mr. Chu To Ki

Mr. Mak Wing Kit

Mr. Wong Man Tai

There are three Board committees. The membership information of these committees on which each Board member serves with effect from 26 November 2021 is set out below:

Audit Committee:

Mr. Mak Wing Kit (*Chairman*)

Mr. Chu To Ki

Mr. Wong Man Tai

Remuneration Committee:

Mr. Mak Wing Kit (*Chairman*)

Mr. Chu To Ki

Mr. Wong Man Tai

Nomination Committee:

Mr. Wong Man Tai (*Chairman*)

Mr. Chu To Ki

Mr. Mak Wing Kit

Hong Kong, 26 November 2021