

# TOPSPORTS INTERNATIONAL HOLDINGS LIMITED

## 滔搏國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 6110)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Topsports International Holdings Limited (the “**Company**”) are set out below:-

#### **Executive Directors**

Mr. Yu Wu (*Chief Executive Officer*)

Mr. Leung Kam Kwan

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

Mr. Sheng Baijiao (*Chairman*)

Mr. Sheng Fang

Ms. Yung Josephine Yuen Ching

Ms. Hu Xiaoling

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

Mr. Lam Yiu Kin

Mr. Hua Bin

Mr. Huang Victor

The Board has set up three committees with defined terms of reference. The membership information of these committees is set out below.

#### **Audit Committee**

Mr. Lam Yiu Kin (*Chairman*)

Mr. Hua Bin

Mr. Huang Victor

#### **Remuneration Committee**

Mr. Hua Bin (*Chairman*)

Mr. Yu Wu

Mr. Lam Yiu Kin

#### **Nomination Committee**

Mr. Huang Victor (*Chairman*)

Mr. Yu Wu

Mr. Lam Yiu Kin

Hong Kong, February 28, 2022