

BaWang International (Group) Holding Limited

霸王國際(集團)控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01338)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BaWang International (Group) Holding Limited are set out below:

Executive Directors

CHEUNG Kin Wing (Chairman of the Board)

CHEUNG Kin Wing

WONG Sin Yung

Independent non-executive Directors

CHEUNG Kin Wing

WANG Qi

LIU Jing

	Audit and Risk Management Committee	Nomination Committee	Remuneration Committee
CHEUNG Kin Wing		C	
WONG Sin Yung			M
CHEUNG Kin Wing	C	M	C
WANG Qi	M	M	M
LIU Jing	M		

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

27 May 2022

* For identification purpose only