

Theme

Theme International Holdings Limited

榮暉國際集團有限公司

(the “Company”)

(Incorporated in Bermuda with limited liability)

(Stock Code: 990)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Theme International Holdings Limited with effect from 30 June 2022 are set out below:

Executive Directors

Jiang Jiang (Chief Executive Officer)

Wu Lei (Chief Financial Officer)

Chen Jing

Non-executive Directors

Ding Lin

Wang Zhenhui

Kang Jian

Independent Non-executive Directors

Liu Song

Kent Shun Ming

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Kent Shun Ming (Chairlady)

Ding Lin

Remuneration Committee

Kent Shun Ming (Chairlady)

Liu Song

Nomination Committee

Kent Shun Ming (Chairlady)

Liu Song

Hong Kong, 30 June 2022