

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 April 2023 are set out below:

Executive Directors

Jiang Jiang (Chief Executive Officer)

Wu Lei (Chief Financial Officer)

Non-executive Directors

Ding Lin

Wang Zhenhui

Kang Jian

Independent Non-executive Directors

Liu Song

Kent Shun Ming

Chan Lai Ping

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

Chan Lai Ping

Remuneration Committee

Kent Shun Ming (Chairlady)

Liu Song

Chan Lai Ping

Nomination Committee

Kent Shun Ming (Chairlady)

Liu Song

Chan Lai Ping

Hong Kong, 28 April 2023