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**雲白國際有限公司**  
**YNBY International Limited**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00030)**

**List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of YNBY International Limited are set out below:–

**Executive Directors:**

Mr. Dong Ming (*Chairman*)  
Mr. Tang Ming (*Chief Executive Officer*)  
Mr. Liu Zhouyang

**Non-executive Directors:**

Mr. Qian Yinghui  
Mr. Huang Bin

There are three (3) Board committees. The table below provides membership information of these committees on which each Board member serves:–

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
Mr. Dong Ming		C	
Mr. Tang Ming			M
Mr. Liu Zhouyang			
Mr. Qian Yinghui	M		
Mr. Huang Bin			

*Notes:*

C – Chairman of the relevant Board committees  
M – Member of the relevant Board committees

Hong Kong, 10 November 2023