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
CHEN Qiyuan (Chairman of the Board)
CHEN Zheng He

Independent non-executive Directors
CHEUNG Kin Wing
LIU Jing
CHU Tat Hoi

	Audit and Risk Management Committee	Nomination Committee	Remuneration Committee	ESG Committee
CHEN Qiyuan		C		
CHEN Zheng He			M	M
CHEUNG Kin Wing	C	M	C	M
LIU Jing	M	M	M	C
CHU Tat Hoi	M			M

Notes:
C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

1 October 2025

* *For identification purpose only*