TOPSPORTS INTERNATIONAL HOLDINGS LIMITED
滔搏國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6110)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Topsports International Holdings Limited (the "**Company**") are set out below:-

Executive Directors
Mr. Yu Wu (*Chairman & Chief Executive Officer*)
Mr. Leung Kam Kwan

Non-executive Directors
Mr. Sheng Fang
Ms. Yung Josephine Yuen Ching
Ms. Hu Xiaoling

Independent Non-executive Directors
Mr. Lam Yiu Kin
Mr. Hua Bin
Mr. Huang Victor
Mr. Ho Kwok Wah, George

The Board has set up three committees with defined terms of reference. The membership information of these committees is set out below.

Audit Committee
Mr. Lam Yiu Kin (*Chairman*)
Mr. Hua Bin
Mr. Huang Victor
Mr. Ho Kwok Wah, George

Remuneration Committee
Mr. Hua Bin (*Chairman*)
Mr. Yu Wu
Mr. Lam Yiu Kin

Nomination Committee
Mr. Huang Victor (*Chairman*)
Mr. Yu Wu
Mr. Lam Yiu Kin
Ms. Hu Xiaoling
Mr. Ho Kwok Wah, George

Hong Kong, October 28, 2026