

**HAO BAI INTERNATIONAL (CAYMAN) LIMITED**  
**浩柏國際(開曼)有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8431)**

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

The members of the board of Directors (“**Board**”) of Hao Bai International (Cayman) Limited (the “**Company**”) are set out below.

**Executive Directors**

Nam Ho Kwan (*Chairman and Chief Executive Officer*)

Ng Wan Lok

Wong Wing Hung

**Non-executive Directors**

Tan Kean Ee

Chong Kam Fung

**Independent Non-executive Directors**

Wu Kam On Keith

Chan So Fong

Kwong Tsz Ching Jack

There are three Board Committees. The table below provides membership information of these committees on which each Board members serves.

<b>Board Committee</b>			
<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Nam Ho Kwan			C
Ng Wan Lok			
Wong Wing Hung			
Tan Kean Ee		M	
Chong Kam Fung	M		
Wu Kam On Keith	C	M	M
Chan So Fong	M	C	M
Kwong Tsz Ching Jack	M	M	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 25 May 2017