

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 Director

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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Nam Ho Kwan				C
Ng Wan Lok				
Wong Wing Hung				
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 October 2017