

# 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

Chong Kam Fung

Wang Rui

#### Independent Non-executive Directors

Wu Kam On Keith

Kwong Tsz Ching Jack

Lau Wai Hung

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		
Wang Rui				
Wu Kam On Keith		C	M	M
Kwong Tsz Ching Jack		M	M	M
Lau Wai Hung		M	C	M

#### Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 17 January 2018