

# 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

Wang Rui

#### **Independent Non-executive Directors**

Lau Wai Hung

Chen Lei

Tsang Yung Fat

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			
Wang Rui			
Lau Wai Hung	M	C	M
Chen Lei	M	M	M
Tsang Yung Fat	C	M	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 6 April 2020