

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

Chen Lei

Ng Kam Tsun

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 | | | | |
| Wang Rui | | | | |
| Chen Lei | | M | M | M |
| Ng Kam Tsun | | C | C | M |

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 30 September 2021