

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

Wong Wing Hung (*Chairman*)

Shu Zhongwen (*Chief Executive Officer*)

Ng Wan Lok

Wang Xinliang

Wang Lun

Non-executive Director

Chen Xiaodan

Independent Non-executive Directors

Ng Kam Tsun

Ma Meng

Li Ruyi

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Wong Wing Hung				C
Shu Zhongwen				
Ng Wan Lok				
Wang Xinliang				
Wang Lun				
Chen Xiaodan				
Ng Kam Tsun		C	C	M
Ma Meng		M	M	M
Li Ruyi		M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 1 December 2022