

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

Wang Lun (*Chairman*)

Shu Zhongwen (*Chief Executive Officer*)

Wong Wing Hung

Ng Wan Lok

Wang Xinliang

Lin Hann Ruey

Non-executive Director

Chen Xiaodan

Independent Non-executive Directors

Ma Meng

Li Ruyi

Yuen Wai Man

Cheung Hiu Fung

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
Wang Lun			C
Shu Zhongwen			
Wong Wing Hung			
Ng Wan Lok			
Wang Xinliang			
Lin Hann Ruey			
Chen Xiaodan			
Ma Meng	M	M	M
Li Ruyi	M	M	M
Yuen Wai Man	C	C	M
Cheung Hiu Fung	M		

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 23 December 2022