

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

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				
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, 24 April 2023