

BaWang International (Group) Holding Limited

霸王國際(集團)控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01338)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BaWang International (Group) Holding Limited are set out below:

Executive Directors

CHEUNG Qiyuan (Chairman of the Board)

CHEUNG Zheng He

WONG Sin Yung

Independent non-executive Directors

CHEUNG Kin Wing

LIU Jing

CHU Tat Hoi

	Audit and Risk Management Committee	Nomination Committee	Remuneration Committee	ESG Committee
CHEUNG Qiyuan		C		
CHEUNG Zheng He			M	M
WONG Sin Yung	S	S	S	S
CHEUNG Kin Wing	C	M	C	M
LIU Jing	M	M	M	C
CHU Tat Hoi	M			M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

S: Secretary of the relevant Board committees

30 June 2024

* For identification purpose only