

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

Shu Zhongwen (*Chief Executive Officer*)

Wong Wing Hung

Ng Wan Lok

Wang Xinliang

Independent Non-executive Directors

Ma Meng

Li Ruyi

Yuen Wai Keung

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
Shu Zhongwen				C
Wong Wing Hung				
Ng Wan Lok				
Wang Xinliang				
Ma Meng		M	M	M
Li Ruyi		M	M	M
Yuen Wai Keung		C	C	M
Cheung Hiu Fung		M		

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 20 November 2023