

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

Chung Yu Ching

Independent Non-executive Directors

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.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Shu Zhongwen			C
Wong Wing Hung			
Ng Wan Lok			
Chung Yu Ching			
Li Ruyi	M	M	M
Yuen Wai Keung	C	C	M
Cheung Hiu Fung	M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 30 September 2024