



Bauhaus International (Holdings) Limited

包浩斯國際（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 483)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

With effect from 14 November 2025, the members of the board of directors (the “**Board**”) of Bauhaus International (Holdings) Limited are as follows:

Executive Directors:

Madam Tong She Man, Winnie (*Chairlady*)

Mr. Yeung Yat Hang (*Chief Executive Officer*)

Independent Non-Executive Directors:

Ms. Chan Wing Yau, Venise

Ms. Choi Sze Man, Mandy

Mr. Tsui Ka Yiu

There are three Board committees. The membership information of these committees on which each Board member serves with effect from 14 November 2025 is set out below:

Audit Committee:

Mr. Tsui Ka Yiu (*Chairman*)

Ms. Choi Sze Man, Mandy

Ms. Chan Wing Yau, Venise

Remuneration Committee:

Ms. Choi Sze Man, Mandy (*Chairlady*)

Mr. Tsui Ka Yiu

Ms. Chan Wing Yau, Venise

Nomination Committee:

Ms. Chan Wing Yau, Venise (*Chairlady*)

Ms. Choi Sze Man, Mandy

Mr. Tsui Ka Yiu

Hong Kong, 14 November 2025