

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

Ng Wan Lok

Wong Wing Hung

Zhang Jiaqing

Wang Zhixian

Independent Non-executive Directors

Cheung Hiu Fung

Wong Ming Fair Victor

Tung Yee Shing

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
Ng Wan Lok			
Wong Wing Hung			M
Zhang Jiaqing			
Wang Zhixian			
Cheung Hiu Fung	M	M	M
Wong Ming Fair Victor	M	M	M
Tung Yee Shing	C	C	C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 24 April 2026