

Theme

Theme International Holdings Limited

榮暉國際集團有限公司

(the “Company”)

(Incorporated in Bermuda with limited liability)

(Stock Code: 990)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Theme International Holdings Limited with effect from 21 July 2021 are set out below:

Executive Directors

Jiang Jiang (Chief Executive Officer)

Wu Lei (Chief Financial Officer)

Chen Jing

Non-executive Directors

Ding Lin

Wang Zhenhui

Kang Jian

Independent Non-executive Directors

Chan Chi Ming, Tony

Wu Shiming

Liu Song

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Chan Chi Ming, Tony (Chairman)

Wu Shiming

Liu Song

Remuneration Committee

Chan Chi Ming, Tony (Chairman)

Wu Shiming

Liu Song

Nomination Committee

Chan Chi Ming, Tony (Chairman)

Wu Shiming

Liu Song

Hong Kong, 21 July 2021