



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 28 August 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

Wu Shiming

Liu Song

Kent Shun Ming

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

Audit Committee

Kent Shun Ming (Chairlady)

Wu Shiming

Ding Lin

Remuneration Committee

Kent Shun Ming (Chairlady)

Wu Shiming

Liu Song

Nomination Committee

Kent Shun Ming (Chairlady)

Wu Shiming

Liu Song

Hong Kong, 27 August 2021