

BaWang International (Group) Holding Limited

霸王國際(集團)控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01338)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BaWang International (Group) Holding Limited are set out below:

Executive Directors

CHEUNG Kin Wing (Chairman of the Board)

WONG Sin Yung

CHEUNG Kin Wing

Independent non-executive Directors

CHEUNG Kin Wing

WANG Qi

LIU Jing

	Audit and Risk Management Committee	Nomination Committee	Remuneration Committee	ESG Committee
CHEUNG Kin Wing		C		
WONG Sin Yung	S	S	S	S
CHEUNG Kin Wing	C	M	C	M
WANG Qi	M	M	M	C
LIU Jing	M			M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

S: Secretary of the relevant Board committees

2 June 2023

* For identification purpose only