



**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 26 June 2023, 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:**

Mr. Chu To Ki

Mr. Mak Wing Kit

Mr. Wong Man Tai

Ms. Choi Sze Man, Mandy

There are three Board committees. The membership information of these committees on which each Board member serves with effect from 26 June 2023 is set out below:

### **Audit Committee:**

Mr. Mak Wing Kit (*Chairman*)

Mr. Chu To Ki

Mr. Wong Man Tai

Ms. Choi Sze Man, Mandy

### **Remuneration Committee:**

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

Mr. Mak Wing Kit

Mr. Chu To Ki

Mr. Wong Man Tai

### **Nomination Committee:**

Mr. Wong Man Tai (*Chairman*)

Mr. Chu To Ki

Mr. Mak Wing Kit

Ms. Choi Sze Man, Mandy

Hong Kong, 26 June 2023