

TOPSPORTS INTERNATIONAL HOLDINGS LIMITED

滔搏國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6110)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Topsports International Holdings Limited (the “**Company**”) are set out below:-

Executive Directors

Mr. Yu Wu (*Chairman & Chief Executive Officer*)

Mr. Leung Kam Kwan

Non-executive Directors

Mr. Sheng Fang

Ms. Yung Josephine Yuen Ching

Ms. Hu Xiaoling

Independent Non-executive Directors

Mr. Lam Yiu Kin

Mr. Hua Bin

Mr. Huang Victor

The Board has set up three committees with defined terms of reference. The membership information of these committees is set out below.

Audit Committee

Mr. Lam Yiu Kin (*Chairman*)

Mr. Hua Bin

Mr. Huang Victor

Remuneration Committee

Mr. Hua Bin (*Chairman*)

Mr. Yu Wu

Mr. Lam Yiu Kin

Nomination Committee

Mr. Huang Victor (*Chairman*)

Mr. Yu Wu

Mr. Lam Yiu Kin

Hong Kong, July 21, 2023