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**HAO WEN HOLDINGS LIMITED**  
**皓文控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8019)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Hao Wen Holdings Limited are set out below:–

**Executive Directors**

Mr. FENG Keming

Ms. BAI Jie

**Independent Non-executive Directors**

Mr. CHAN Kwan Yiu

Ms. MA Sijing

Ms. HO Yuen Ki

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. CHAN Kwan Yiu		C	C	C
Ms. MA Sijing		M	M	M
Ms. HO Yuen Ki		M	M	M

Notes:

C Chairperson of Board Committees

M Member of Board Committee

By Order of the Board  
**Hao Wen Holdings Limited**  
**FENG Keming**  
*Executive Director*

Hong Kong, 13 October 2023

*As at the date hereof, the Board comprises Mr. FENG Keming and Ms. BAI Jie as executive Directors, and Mr. CHAN Kwan Yiu, Ms. MA Sijing and Ms. HO Yuen Ki as independent non-executive Directors.*

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