

bauhaus

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 30 November 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. Wong Man Tai

Ms. Choi Sze Man, Mandy

Mr. Ong Benjamin Peng Liong

There are three Board committees. The membership information of these committees on which each Board member serves with effect from 30 November 2023 is set out below:

Audit Committee:

Mr. Ong Benjamin Peng Liong (*Chairman*)

Mr. Wong Man Tai

Ms. Choi Sze Man, Mandy

Remuneration Committee:

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

Mr. Wong Man Tai

Mr. Ong Benjamin Peng Liong

Nomination Committee:

Mr. Wong Man Tai (*Chairman*)

Ms. Choi Sze Man, Mandy

Mr. Ong Benjamin Peng Liong

Hong Kong, 30 November 2023