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雲白國際有限公司
YNBY International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00030)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of YNBY International Limited are set out below:–

Executive Directors:

Mr. Dong Ming (*Chairman*)

Mr. Tang Ming (*Chief Executive Officer*)

Mr. Liu Huaiyu

Non-executive Directors:

Mr. He Tao

Mr. Huang Bin

Independent Non-executive Directors :

Dr. Cecilia Wai Bing Pang

Dr. Cheung Hoi Yu

Mr. Wong Hin Wing

There are three (3) Board committees. The table below provides membership information of these committees on which each Board member serves:–

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Dong Ming		C	
Mr. Tang Ming			M
Mr. Liu Huaiyu			
Mr. He Tao	M		
Mr. Huang Bin			
Dr. Cecilia Wai Bing Pang	M	M	M
Dr. Cheung Hoi Yu	M	M	C
Mr. Wong Hin Wing	C	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 16 May 2025