

Goodbaby

International

Goodbaby International Holdings Limited

好孩子國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1086)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Goodbaby International Holdings Limited are set out below.

Executive Directors

Mr. Song Zhenghuan (*Chairman*)

Mr. Liu Tongyou (*Chief Executive Officer*)

Mr. Martin Pos

Mr. Xia Xinyue

Mr. Michael Nan Qu

Non-Executive Directors

Ms. Fu Jingqiu

Mr. Ho Kwok Yin, Eric

Independent Non-Executive Directors

Ms. Chiang Yun

Mr. Shi Xiaoguang

Mr. Jin Peng

Mr. So Tak Young

The Board has set up three committees. The table below provides membership information of these committees on which the relevant Board members serve.

Directors	BOARD COMMITTEE		
	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Chiang Yun	Chairlady	Chairlady	Chairlady
Mr. Shi Xiaoguang	Member	Member	Member
Mr. So Tak Young	Member	Member	Member

Hong Kong, 28 March 2023

BOARD

Directors	Executive Director	Non-Executive Director	Independent Non-Executive Director
Mr. Song Zhenghuan	√		
Mr. Martin Pos	√		
Mr. Xia Xinyue	√		
Mr. Liu Tongyou	√		
Mr. Michael Nan Qu	√		
Ms. Fu Jingqiu		√	
Mr. Ho Kwok Yin, Eric		√	
Ms. Chiang Yun			√
Mr. Shi Xiaoguang			√
Mr. Jin Peng			√
Mr. So Tak Young			√

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