



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 ROLE AND FUNCTION

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

Non-Executive Directors

Ms. Fu Jingqiu

Mr. Ho Kwok Yin, Eric

Independent Non-Executive Directors

Ms. Chiang Yun

Mr. Wong Shun Tak

Mr. Shi Xiaoguang

Mr. Jin Peng

Mr. So Tak Young

The Board has set up four 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	Environmental, Social and Governance Committee
Ms. Chiang Yun	M	C	C	C
Mr. Wong Shun Tak	C	M	M	M
Mr. Shi Xiaoguang	M	M	M	–
Mr. So Tak Young	M	M	M	–
Mr. Ho Kwok Yin, Eric	M	M	M	M

Notes:

C Chairperson of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 26 March 2025