

My Heart Bodibra Group Limited
心心芭迪貝伊集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8297)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of My Heart Bodibra Group Limited are set out below:

Executive Directors

Tam Chak Chi (*Compliance officer*)
Xu Xue

Independent Non-executive Directors

Deng Guo Hong
Yuan Xiaoxi
Tang Yiu Kay

The Board has established three committees and the members of these committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Tam Chak Chi		–	M	M
Xu Xue		–	M	M
Deng Guo Hong		M	C	C
Yuan Xiaoxi		M	M	M
Tang Yiu Kay		C	M	M

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 18 June 2021