

**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  
Ong King Keung  
Yuan Xiaoxi

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Tam Chak Chi		–	M	M
Xu Xue		–	M	M
Ong King Keung		C	M	M
Deng Guo Hong		M	C	C
Yuan Xiaoxi		M	M	M

*Notes:*

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

Hong Kong, 9 April 2021