

HYPEBEAST

Hypebeast Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00150)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Hypebeast Limited (the “**Company**”) are set out below.

Executive Directors

MA Pak Wing Kevin (*Chairman, Chief Executive Officer*)

LEE Yuen Tung Janice

Independent Non-executive Directors

POON Lai King

WONG Kai Chi

KWAN Shin Luen Susanna

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

| Directors | Audit Committee | Nomination Committee | Remuneration Committee |
|------------------------|------------------------|-----------------------------|-------------------------------|
| MA Pak Wing Kevin | | C | M |
| LEE Yuen Tung Janice | | | |
| POON Lai King | M | M | C |
| WONG Kai Chi | C | | M |
| KWAN Shin Luen Susanna | M | M | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 March 2019