

HYPEBEAST

Hypebeast Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8359)

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

Director	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, 8 April 2016