

BBSB International Limited

(incorporated in the Cayman Islands with limited liability)

(the “**Company**”)

(Stock code: 8610)

Independent View Policy

(the “**Policy**”)

(Adopted pursuant to a resolution passed by the board (“**Board**”) of directors (“**Directors**”) of the Company on 23 June 2025)

- Independence is generally regarded as the key to fair and integrity. Given the unique nature of the Company’s dual roles, the Independent Non-executive Directors (“**INEDs**”) serve the major purpose of striking a balance between public and corporate interests. In addition, due to the complexity and breadth of the financial markets in which it operates, INEDs with diverse backgrounds bring wider spectrum of experience and broader views to the Board.
- All INEDs are expressly identified as such in all the Company’s corporate communications that disclose the Directors’ names.
- In assessing the independence of a Non-executive Director, the SFC takes into account the criteria affecting independence as set out in Rule 5.09 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). Every INED is required to confirm in writing his/her independence upon his/her appointment as Director to the Company on an annual basis with reference to such criteria. Where an INED fails to meet any of such criteria, the Company will disclose the reasons why such Director is still considered to be independent in the annual reports.
- Each INED is also required to inform the Company as soon as practicable if there is any change in his/her own personal particulars that may affect his/her independence. Moreover, each has to declare his/her past or present financial or other interests in the Group’s business, or his/her connection with any of the Company’s connected persons (as defined in the GEM Listing Rules), if any.
- The Nomination Committee is mandated to assess annually the independence of all INEDs and to affirm if each of them satisfies the criteria of independence as set out in the GEM Listing Rules and is free from any relationships and circumstances which are likely to affect, or could appear to affect, their independent judgement. Every Nomination Committee member shall abstain from assessing his/her own independence.
- The Board adopts the underlying principles of the Corporate Governance Code set out in Appendix C1 to the GEM Listing Rules regarding tenure of the Board, and seeks to strike an appropriate balance between continuity of experience and refreshment.
- An annual review will be conducted to assessing the continuing independence of INEDs, with attention to ensuring that they remain independent in character and judgement, and continue to present an objective and constructive challenge to the assumptions and viewpoints presented by the management and the Board.