

Millennium Pacific Group Holdings Limited

匯思太平洋集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8147)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Millennium Pacific Group Holdings Limited are set out below.

Executive Directors

Mr. Wang Li

Mr. Zhou Chuang Qiang

Independent Non-executive Directors

Mr. Wong Tik Tung

Mr. Man Wai Lun

The Board has established an audit committee, a remuneration committee, a nomination committee and a compliance committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Mr. Zhou Chuang Qiang	-	M	-	M
Mr. Wong Tik Tung	M	C	M	C
Mr. Man Wai Lun	C	-	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 13 February 2023