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 Director

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.

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

Notes:

C – Chairman of the relevant Board committees

M – *Member of the relevant Board committees*

Hong Kong, 12 May 2023