## **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. Zhou Chuang Qiang Mr. Chen Yiliang

## **Independent Non-executive Directors**

Mr. Wong Tik Tung Mr. Man Wai Lun Ms. Liang Zhijun

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	-	М	М	М
Mr. Chen Yiliang	-	-	-	М
Mr. Wong Tik Tung	М	C	М	C
Mr. Man Wai Lun	C	М	М	М
Ms. Liang Zhijun	М	-	С	-

Notes:

C – Chairman of the relevant Board committees M – Member of the relevant Board committees

Hong Kong, 29 May 2023