

# PACIFIC LEGEND GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8547)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 18 September 2023, the members of the board of directors (the “**Board**”) of Pacific Legend Group Limited (the “**Company**”) are set out as follows:

### Executive Directors

John Warren MCLENNAN

Shawlain AHMIN

WONG Wing Man

### Independent Non-executive Directors

SO Alan Wai Shing

LEE Kwong Ming

LEE Fung Lun

WONG Sui Chi

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Directors</b>     | <b>Board Committees</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|----------------------|-------------------------|------------------------|-------------------------------|-----------------------------|
| John Warren MCLENNAN |                         | —                      | M                             | —                           |
| Shawlain AHMIN       |                         | —                      | —                             | —                           |
| WONG Wing Man        |                         | —                      | M                             | M                           |
| SO Alan Wai Shing    |                         | C                      | M                             | M                           |
| LEE Kwong Ming       |                         | M                      | M                             | C                           |
| LEE Fung Lun         |                         | M                      | C                             | M                           |
| WONG Sui Chi         |                         | —                      | —                             | —                           |

#### Notes:

C — Chairperson of the relevant Board Committees

M — Member of the relevant Board Committees

Hong Kong, 18 September 2023