

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. Chen Yiliang

Independent Non-executive Directors

Mr. Wong Tik Tung

Mr. Man Wai Lun

Mr. Chen Yifan

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. Chen Yiliang		-	M	-	M
Mr. Wong Tik Tung		M	C	M	C
Mr. Man Wai Lun		C	M	M	M
Mr. Chen Yifan		M	-	C	-

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 27 September 2023