

## 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. 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.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>
Mr. Chen Yiliang	-	M	-	M
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, 2 January 2024