

**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. Chen Yiliang

**Independent Non-Executive Directors:**

Mr. Man Wai Lun

Mr. Chen Yifan

Mr. Zhou Fenli

The Board has established four standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Name of Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Mr. Chen Yiliang	–	M	–	M
Mr. Man Wai Lun	C	M	M	M
Mr. Chen Yifan	M	–	C	–
Mr. Zhou Fenli	M	C	M	C

*Notes:*

*C: Chairman of the relevant committee*

*M: Member of the relevant committee*

Hong Kong, 20 March 2024