

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. Chen Yifan

Mr. Zhou Fenli

Ms. Zhi Jiangbo

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. Chen Yifan	M	–	C	–
Mr. Zhou Fenli	M	C	M	C
Ms. Zhi Jiangbo	C	M	M	M

Notes:

C: Chairman/Chairlady of the relevant committee

M: Member of the relevant committee

Hong Kong, 29 May 2024