

Pacific Legend Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8547)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Pacific Legend Group Limited (the “**Company**”) are set out as follows:

Executive Directors

WONG Wing Man
WONG Sui Chi
LAW Sai Kit
LAM Chun Hin

Independent Non-executive Directors

SO Alan Wai Shing
LEE Kwong Ming
CHAN Kin Sun

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
WONG Wing Man		–	M	M
WONG Sui Chi		–	–	–
LAW Sai Kit		–	–	–
LAM Chun Hin		–	–	–
SO Alan Wai Shing		C	M	M
LEE Kwong Ming		M	M	C
CHAN Kin Sun		M	C	M

Notes:

C Chairperson of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 28 June 2024