



PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Pak Tak International Limited (the “**Company**”) are set out below:

Executive Directors

Mr. LIAO Nangang (*Chairman*)

Ms. Qian Pu (*Chief Executive Officer*)

Mr. WANG Jian

Mr. NING Jie

Non-executive Director

Mr. SHIN Yick Fabian

Independent Non-executive Directors

Mr. CHAN Ngai Sang Kenny

Mr. CHAN Kin Sang

Mr. ZHENG Suijun

There are five Board committees of the Company. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee	Investment and Fund Raising Committee
Mr. LIAO Nangang		—	—	Chairman	Chairman	Chairman
Ms. QIAN Pu		—	Member	Member	Member	Member
Mr. WANG Jian		—	—	—	—	—
Mr. NING Jie		—	—	—	—	—
Mr. SHIN Yick Fabian		—	—	—	Member	Member
Mr. CHAN Ngai Sang Kenny		Chairman	Member	Member	—	—
Mr. CHAN Kin Sang		Member	Chairman	Member	—	—
Mr. ZHENG Suijun		Member	Member	Member	—	—

Hong Kong, 1 June 2021

* for identification purpose only