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**IMPERIAL PACIFIC**

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

**IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED**

**博華太平洋國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1076)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of Imperial Pacific International Holdings Limited are set out below:

### **Executive Director**

Mr. Xu Zhongxing

### **Independent Non-Executive Directors**

Mr. Robert James Woolsey

Mr. Lee Kwok Leung

Mr. Ip Mei Shun

There are four Board committees. The compositions of the Board committees are set out below:

### **Executive Committee**

Mr. Xu Zhongxing

### **Audit Committee**

Mr. Lee Kwok Leung

Mr. Ip Mei Shun

### **Nomination Committee**

Mr. Lee Kwok Leung

Mr. Ip Mei Shun

### **Remuneration Committee**

Mr. Lee Kwok Leung

Mr. Ip Mei Shun

Hong Kong, 11 March 2022