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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 Directors

Mr. Xu Zhongxing

Mr. Chen Feng

Independent Non-Executive Directors

Mr. Robert James Woolsey

Mr. Lee Kwok Leung

Mr. Ip Mei Shun

Mr. Chi Yuan

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

Executive Committee

Mr. Xu Zhongxing

Audit Committee

Mr. Chi Yuan (Chairman)

Mr. Lee Kwok Leung

Mr. Ip Mei Shun

Nomination Committee

Mr. Chi Yuan (Chairman)

Mr. Lee Kwok Leung

Mr. Ip Mei Shun

Remuneration Committee

Mr. Chi Yuan (Chairman)

Mr. Lee Kwok Leung

Mr. Ip Mei Shun

Hong Kong, 28 March 2022

As at the date of this announcement, the Board comprises Mr. Xu Zhongxiang and Mr. Chen Feng as executive Directors and Mr. Robert James Woolsey, Mr. Lee Kwok Leung, Mr. Ip Mei Shun and Mr. Chi Yuan as independent non-executive Directors.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.