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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. 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

### **Nomination Committee**

Mr. Chi Yuan (*Chairman*)

Mr. Lee Kwok Leung

### **Remuneration Committee**

Mr. Chi Yuan (*Chairman*)

Mr. Lee Kwok Leung

Hong Kong, 19 April 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 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.*