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PanAsialum Holdings Company Limited

榮陽實業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2078)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of PanAsialum Holdings Company Limited are set out below with effect from 18 May 2022:

Executive Directors

Mr. Pan Zhaolong (*Chief Executive Officer*)

Mr. Ho Pak Yiu

Independent Non-executive Directors

Mr. Leung Ka Tin

Dr. Cheung Wah Keung (*Independent Non-executive Chairman*)

Mr. Chan Kai Nang

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee*
Mr. Pan Zhaolong			M	C
Mr. Ho Pak Yiu			M	M
Mr. Leung Ka Tin	C	M	C	
Dr. Cheung Wah Keung	M	C	M	M
Mr. Chan Kai Nang	M	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

* The committee has another non-director member

Hong Kong, 18 May 2022