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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
Mr. Luk Chi Shing

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. Luk Chi Shing

Nomination Committee

Mr. Chi Yuan (*Chairman*)
Mr. Lee Kwok Leung
Mr. Luk Chi Shing

Remuneration Committee

Mr. Chi Yuan (*Chairman*)
Mr. Lee Kwok Leung
Mr. Luk Chi Shing

Hong Kong, 15 July 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. Chi Yuan and Mr. Luk Chi Shing as independent non-executive Directors.

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