



PACIFIC MILLENNIUM PACKAGING GROUP CORPORATION

國際濟豐包裝集團

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1820)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Pacific Millennium Packaging Group Corporation are set out below:

Executive Directors

Mr. Cheng Hsien-Chun (*Chairman*)

Mr. Philip Tan

Non-executive Director

Mr. Chow Tien-Li

Independent non-executive Directors

Mr. Wang Jisheng

Mr. Kiang Tien Sik David

Dr. Su Morley Chung Wu

The Board has set up four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Environment Committee
Mr. Cheng Hsien-Chun		Member	Chairman	Member
Mr. Chow Tien-Li	Member			
Mr. Philip Tan				
Mr. Wang Jisheng	Member	Chairman	Member	
Mr. Kiang Tien Sik David	Chairman		Member	Member
Dr. Su Morley Chung Wu	Member	Member		Chairman

Hong Kong, 31 October 2022