



## PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司)\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Pak Tak International Limited (the “**Company**”) are set out below:

#### Executive Directors

Mr. LIAO Nangang (*Chairman*)

Ms. Qian Pu (*Chief Executive Officer*)

Mr. WANG Jian

Mr. NING Jie

#### Non-executive Director

Mr. LIU Xiaowei

#### Independent Non-executive Directors

Ms. CHAN Ching Yi

Mr. CHAN Kin Sang

Mr. ZHENG Suijun

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategic Committee</b>	<b>Investment and Fund Raising Committee</b>
Mr. LIAO Nangang	-	-	-	Chairman	Chairman	Chairman
Ms. QIAN Pu	-	-	Member	Member	Member	Member
Mr. WANG Jian	-	-	-	-	-	-
Mr. NING Jie	-	-	-	-	-	-
Mr. LIU Xiaowei	-	-	-	-	-	-
Ms. CHAN Ching Yi	Chairman	Chairman	Member	Member	-	-
Mr. CHAN Kin Sang	Member	Member	Chairman	Member	-	-
Mr. ZHENG Suijun	Member	Member	Member	Member	-	-

Hong Kong, 3 February 2023

\* For identification purposes only