



PEGASUS INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 676)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of Pegasus International Holdings Limited (the “**Company**”) currently comprises of eight Directors. Their names, roles and functions are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Wu Chen San, Thomas	–	–	–
Wu Jenn Chang, Michael	–	–	–
Wu Jenn Tzong, Jackson	–	–	–
Ho Chin Fa, Steven	–	–	–
Independent Non-Executive Directors			
Huang Hung Ching	C	M	M
Liu Chung Kang, Helios	M	M	C
Lai Jenn Yang, Jeffrey	M	C	M
Wu Wen Yen	M	M	M

Note: C Chairman of Board Committees
M Member of Board Committees

By Order of the Board
Pegasus International Holdings Limited
Wu Chen San, Thomas
Chairman

Hong Kong, 28 March 2023

List of all Directors of the Company as of the date of this announcement:

Executive Directors:

Wu Chen San, Thomas (*Chairman*)
Wu Jenn Chang, Michael (*Deputy Chairman*)
Wu Jenn Tzong, Jackson
Ho Chin Fa, Steven

Independent Non-executive Directors:

Lai Jenn Yang, Jeffrey
Liu Chung Kang, Helios
Huang Hung Ching
Wu Wen Yen