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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 1 April 2023:

Executive Directors

Mr. Pan Zhaolong (*Chairman and Chief Executive Officer*)

Mr. Ho Pak Yiu

Independent Non-executive Directors

Dr. Cheung Wah Keung

Mr. Chan Kai Nang

Mr. Man Yiu Kwong Nick

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
Dr. Cheung Wah Keung	M	C	M	M
Mr. Chan Kai Nang	M	M	M	
Mr. Man Yiu Kwong Nick	C	M	C	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, 31 March 2023