



PAX GLOBAL TECHNOLOGY LIMITED

百富環球科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 327)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of PAX Global Technology Limited are set out below:

Executive Directors

Mr. Nie Guoming (*Chairman*)

Mr. Lu Jie (*Chief Executive Officer*)

Mr. Li Wenjin

Independent Non-Executive Directors

Mr. Yip Wai Ming

Dr. Wu Min

Mr. Man Kwok Kuen, Charles

Mr. Fok Wai Shun, Wilson

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. Yip Wai Ming (*Chairman*)

Dr. Wu Min

Mr. Man Kwok Kuen, Charles

Mr. Fok Wai Shun, Wilson

Nomination Committee

Dr. Wu Min (*Chairman*)

Mr. Yip Wai Ming

Mr. Li Wenjin

Remuneration Committee

Mr. Yip Wai Ming (*Chairman*)

Dr. Wu Min

Mr. Li Wenjin

19 May 2023

* *For identification purpose only*