

List of Directors and Their Roles and Functions

The members of the board of Directors (“Board”) of Perennial International Limited are set out below.

Executive Directors

Mon Chung Hung (Chief Executive Officer and Deputy Chairman)

Chan Chun Yiu

Mon Wai Ki, Vicky

Mon Tiffany

Mon Derek

Non-Executive Director

Koo Di An, Louise (Chairman)

Independent Non-executive Directors

Lau Chun Kay

Lee Chung Nai, Jones

Chung Kit Ying

There are 4 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Name of Director	Audit Committee	Compliance Committee	Nomination Committee	Remuneration Committee
Mon Chung Hung		M		
Chan Chun Yiu		M		
Mon Wai Ki, Vicky		M		
Mon Tiffany		M		
Mon Derek		M		
Koo Di An, Louise	M	C	M	M
Lau Chun Kay	C	M	C	C
Lee Chung Nai, Jones	M	M	M	M
Chung Kit Ying	M	M	M	M

Notes :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 May 2023