



**IMPERIAL PACIFIC**

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

**IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED**

**博華太平洋國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1076)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Set out below are the members of the board of directors (the “**Board**”) of IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED.

### Executive Directors

Mr. Xu Zhongxiang

Mr. Chen Feng

### Independent Non-executive Directors

Mr. Robert James Woolsey

Mr. Lum Pak Sum

Dr. Chew Chee Wah

Mr. See Lee Seng, Reason

There are three Board committees. 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>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Xu Zhongxiang				
Mr. Chen Feng				
Mr. Robert James Woolsey				
Mr. Lum Pak Sum		C	C	C
Dr. Chew Chee Wah		M	M	M
Mr. See Lee Seng, Reason		M	M	M

*Notes:*

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 10 October 2023