



**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. Kon Teck Tien

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>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Kon Teck Tien			
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, 20 October 2023