

BEST PACIFIC

Best Pacific International Holdings Limited

超盈國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2111)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Best Pacific International Holdings Limited are set out below.

Executive Directors:

Mr. Lu Yuguang (*Chairman*)

Mr. Zhang Haitao (*Chief Executive Officer*)

Mr. Wu Shaolun

Ms. Zheng Tingting (*Chief Operating Officer*)

Mr. Chan Yiu Sing (*Chief Financial Officer and Company Secretary*)

Mr. Lu Libin (*Chief Strategy Officer*)

Independent non-executive Directors:

Mr. Cheung Yat Ming

Mr. Kuo Dah Chih, Stanford

Mr. Lam Yin Shing, Donald

The Board has established 3 committees. The table below provides membership information of these committees on which the Board member serves:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Lu Yuguang			C
Zhang Haitao		M	
Wu Shaolun			
Zheng Tingting			
Chan Yiu Sing			
Lu Libin			
Cheung Yat Ming	C	M	
Kuo Dah Chih, Stanford	M	C	M
Lam Yin Shing, Donald	M	M	M

Notes:

C *Chairman of the relevant Board committee*

M *Member of the relevant Board committee*

Hong Kong, 25 June 2024