Palasino Holdings Limited
百樂皇宮控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2536)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("**Board**") of Palasino Holdings Limited with effect from 27 November 2025 are set out below:

Executive Director

Mr. Pavel MARŠÍK*(Note 1)*	*(Chief Executive Officer)*

Non-executive Directors

Tan Sri Dato' David CHIU	*(Chairman)*
Mr. Cheong Thard HOONG*(Note 2)*	

Independent Non-executive Directors

Dr. Ngai Wing LIU
Mr. Kam Choi Rox LAM
Ms. Sin Kiu NG
Ms. Jie JIAO

The Board has set up Audit Committee, Nomination Committee and Remuneration Committee. The membership information of these committees on which Board members serve is set out below:

Audit Committee

Dr. Ngai Wing LIU	*(Chairman)*
Mr. Kam Choi Rox LAM	
Ms. Sin Kiu NG	
Ms. Jie JIAO	

Nomination Committee

Tan Sri Dato' David CHIU	*(Chairman)*
Dr. Ngai Wing LIU	
Mr. Kam Choi Rox LAM	
Ms. Sin Kiu NG	

Remuneration Committee

Dr. Ngai Wing LIU	*(Chairman)*
Mr. Cheong Thard HOONG	
Mr. Kam Choi Rox LAM	

Notes:

(1) Mr. Pavel MARŠÍK is the chairman of the environmental, social and governance committee of the Company.

(2) Mr. Cheong Thard HOONG is the chairman of investment committee of the Company.

Hong Kong, 27 November 2025