Pangaea Connectivity Technology Limited
環聯連訊科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1473)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Pangaea Connectivity Technology Limited (the "**Company**") are set out below:

Executive Directors
Mr. Fung Yui Kong *(Chairman)*
Ms. Leung Kwan Sin Rita
Dr. Wong Wai Kong

Non-executive Directors
Mr. Kam Eddie Shing Cheuk
Mr. Hui Yau Kin

Independent non-executive Directors
Mr. Ling Kwok Fai Joseph
Mr. Ng Sing Yip

There are four Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Fung Yui Kong	—	—	—	Chairman
Ms. Leung Kwan Sin Rita	—	Member	Member	Member
Dr. Wong Wai Kong	—	—	—	Member
Mr. Kam Eddie Shing Cheuk	Member	—	—	—
Mr. Hui Yau Kin	—	—	—	—
Mr. Ling Kwok Fai Joseph	Member	Chairman	Member	—
Mr. Ng Sing Yip	Member	—	Chairman	—

Hong Kong, 16 December 2025