PEGASUS INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 676)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the "**Board**") of directors (the "**Directors**") of Pegasus International Holdings Limited (the "**Company**") currently comprises of eight Directors. Their names, roles and functions are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Wu Chen San, Thomas	–	–	–
Wu Jenn Chang, Michael	–	–	–
Wu Jenn Tzong, Jackson	–	–	–
Ho Chin Fa, Steven	–	–	–
Wu Meng Lung	–	–	M
Independent Non-Executive Directors			
Huang Hung Ching	C	M	M
Lai Jenn Yang, Jeffrey	M	C	M
Wu Wen Yen	M	M	C

Note: C Chairman of Board Committees
M Member of Board Committees

By Order of the Board
Pegasus International Holdings Limited
Wu Chen San, Thomas
Chairman

Hong Kong, 7 January 2026

List of all Directors of the Company as of the date of this announcement:

Executive Directors:
Wu Chen San, Thomas *(Chairman)*
Wu Jenn Chang, Michael *(Deputy Chairman)*
Wu Jenn Tzong, Jackson
Ho Chin Fa, Steven
Wu Meng Lung

Independent Non-executive Directors:
Lai Jenn Yang, Jeffrey
Wu Wen Yen
Huang Hung Ching