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PanAsialum Holdings Company Limited
榮陽實業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2078)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of PanAsialum Holdings Company Limited are set out below with effect from 1 November 2026:

Executive Director
Mr. Pan Zhaolong *(Chairman and Chief Executive Officer)*

Independent Non-executive Directors
Dr. Cheung Wah Keung
Mr. Chan Kai Nang
Ms. Lam Yuen Man Maria

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee*
Mr. Pan Zhaolong			M	C
Dr. Cheung Wah Keung	M	C	M	M
Mr. Chan Kai Nang	M	M	M	
Ms. Lam Yuen Man Maria	C	M	C	M

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

* The committee has another non-director member

Hong Kong, 30 October 2026