PAK TAK INTERNATIONAL LIMITED
（百德國際有限公司）*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the "**Board**") of Pak Tak International Limited (the "**Company**") are set out below:

Executive Directors

Mr. WU Zongchuan *(Chairman and Chief Executive Officer)*
Mr. LIU Weixiong
Mr. LYU Zhengjun

Non-executive Director

Mr. HANG Chu Kwong

Independent Non-executive Directors

Ms. CHAN Ching Yi
Ms. LI Yun
Mr. CHEN Jie

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee	Investment and Fund Raising Committee
Mr. WU Zongchuan	-	Member	Chairman	Chairman	Chairman
Mr. LIU Weixiong	-	-	-	Member	Member
Mr. LYU Zhengjun	-	-	-	Member	Member
Mr. HANG Chu Kwong	-	-	-	-	-
Ms. CHAN Ching Yi	Chairman	Chairman	Member	-	-
Ms. LI Yun	Member	Member	Member	-	-
Mr. CHEN Jie	Member	Member	Member	-	-

Hong Kong, 17 November 2026

* *For identification purposes only*