

**Pacific Legend Group Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8547)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Pacific Legend Group Limited (the “**Company**”) are set out as follows:

**Executive Directors**

John Warren MCLENNAN  
Tracy-Ann FITZPATRICK  
MOK Lai Yin Fiona

**Non-executive Director**

Jennifer Carver MCLENNAN

**Independent Non-executive Directors**

Elaine June CHEUNG  
Roderick Donald NICHOL  
LI Yan Yan

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
John Warren MCLENNAN		M	
Tracy-Ann FITZPATRICK			M
MOK Lai Yin Fiona			
Jennifer Carver MCLENNAN			
Elaine June CHEUNG	C	M	M
Roderick Donald NICHOL	M	C	M
LI Yan Yan	M	M	C

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee