

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
 Lale KESEBI

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
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
Lale KESEBI	M	M	C

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 13 June 2019