

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

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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
John Warren MCLENNAN			M	
Tracy-Ann FITZPATRICK				M
MOK Lai Yin Fiona				
Jennifer Carver MCLENNAN				
Roderick Donald NICHOL		M	C	M
Lale KESEBI		M	M	C

Notes:

C Chairperson of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 15 January 2021