

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
 SO Kin Ting Wilson

Non-executive Director

Jennifer Carver MCLENNAN

Independent Non-executive Directors

Roderick Donald NICHOL
 Lale KESEBI
 SO Alan Wai Shing
 LEE Kwong Ming

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
John Warren MCLENNAN		M	
Tracy-Ann FITZPATRICK			M
MOK Lai Yin Fiona			
SO Kin Ting Wilson			
Jennifer Carver MCLENNAN			
Roderick Donald NICHOL	M	C	M
Lale KESEBI	M	M	C
SO Alan Wai Shing	C	M	M
LEE Kwong Ming			

Notes:

C Chairperson of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 22 April 2021