

**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  
MOK Lai Yin Fiona  
ZHENG Tianzhi  
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	
MOK Lai Yin Fiona			
SO Kin Ting Wilson			
ZHENG Tianzhi			
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, 1 July 2021