

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

LEE Fung Lun

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	
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				
LEE Fung Lun				

Notes:

C Chairperson of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 13 October 2021