

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
Shawlain AHMIN
WONG Wing Man

Independent Non-executive Directors

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	
Shawlain AHMIN				
WONG Wing Man			M	M
SO Alan Wai Shing		C	M	M
LEE Kwong Ming		M	M	C
LEE Fung Lun		M	C	M

Notes:

C Chairperson of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 12 May 2023