



PAK FAH YEOW INTERNATIONAL LIMITED

白花油國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 239)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Pak Fah Yeow International Limited are set out below:

Executive Directors:

GAN Wee Sean (*Chairman & Chief Executive Officer*)

GAN Fock Wai, Stephen

GAN Cheng Hooi, Gavin

Non-executive Director:

GAN Fook Yin, Anita

Independent Non-executive Directors:

LEUNG Man Chiu, Lawrence

CHAN Chi Chung, Simon

Dell’Orto Renato

There are 3 Board committees. The table below sets out membership of these committees:

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
GAN Wee Sean	–	–	M
GAN Fock Wai, Stephen	–	–	M
GAN Fook Yin, Anita	–	M	–
LEUNG Man Chiu, Lawrence	C	C	C
CHAN Chi Chung, Simon	M	M	M
Dell’Orto Renato	M	M	M

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hong Kong, 7 December 2023

* For identification purpose only