



IMPERIAL PACIFIC

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

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(Incorporated in Bermuda with limited liability)

(Stock Code: 1076)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Set out below are the members of the board of directors (the “**Board**”) of IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED.

Executive Directors

Mr. Xu Zhongxiang

Mr. Chen Feng

Independent Non-executive Directors

Mr. Robert James Woolsey

Dr. Chew Chee Wah

Mr. See Lee Seng, Reason

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xu Zhongxiang			
Mr. Chen Feng			
Mr. Robert James Woolsey			
Dr. Chew Chee Wah	M	M	M
Mr. See Lee Seng, Reason	M	M	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 15 April 2024