

PACIFIC LEGEND GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8547)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 3 June 2024, 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

WONG Sui Chi

LAW Sai Kit

LAM Chun Hin

Independent Non-executive Directors

SO Alan Wai Shing

LEE Kwong Ming

LEE Fung Lun

CHAN Kin Sun

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
John Warren MCLENNAN	—	M	—
Shawlain AHMIN	—	—	—
WONG Wing Man	—	M	M
WONG Sui Chi	—	—	—
LAW Sai Kit	—	—	—
LAM Chun Hin	—	—	—
SO Alan Wai Shing	C	M	M
LEE Kwong Ming	M	M	C
LEE Fung Lun	M	C	M
CHAN Kin Sun	—	—	—

Notes:

C — Chairperson of the relevant Board Committees

M — Member of the relevant Board Committees

Hong Kong, 3 June 2024