

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PanAsialum Holdings Company Limited

榮陽實業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2078)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of PanAsialum Holdings Company Limited are set out below with effect from 1 July 2024:

Executive Directors

Mr. Pan Zhaolong (*Chairman and Chief Executive Officer*)

Mr. Ho Pak Yiu

Non-executive Director

Ms. Lam Yuen Man Maria

Independent Non-executive Directors

Dr. Cheung Wah Keung

Mr. Chan Kai Nang

Mr. Man Yiu Kwong Nick

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee*
Mr. Pan Zhaolong			M	C
Mr. Ho Pak Yiu			M	M
Ms. Lam Yuen Man Maria				
Dr. Cheung Wah Keung	M	C	M	M
Mr. Chan Kai Nang	M	M	M	
Mr. Man Yiu Kwong Nick	C	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

* The committee has another non-director member

Hong Kong, 28 June 2024