



## Palasino Holdings Limited

## 百樂皇宮控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2536)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

#### **Executive Director**

Mr. Pavel MARŠÍK<sup>(Note 1)</sup> (Chief Executive Officer)

#### **Non-executive Directors**

Tan Sri Dato’ David CHIU (Chairman)

Mr. Cheong Thard HOONG<sup>(Note 2)</sup>

Mr. Mengbi LI

#### **Independent Non-executive Directors**

Dr. Ngai Wing LIU

Mr. Kam Choi Rox LAM

Ms. Sin Kiu NG

Ms. Jie JIAO

The Board has set up Audit Committee, Nomination Committee and Remuneration Committee. The membership information of these committees on which Board members serve is set out below:

#### **Audit Committee**

Dr. Ngai Wing LIU (Chairman)

Mr. Kam Choi Rox LAM

Ms. Sin Kiu NG

Ms. Jie JIAO

#### **Nomination Committee**

Tan Sri Dato’ David CHIU (Chairman)

Dr. Ngai Wing LIU

Mr. Kam Choi Rox LAM

Ms. Sin Kiu NG

#### **Remuneration Committee**

Dr. Ngai Wing LIU (Chairman)

Mr. Cheong Thard HOONG

Mr. Kam Choi Rox LAM

Notes:

- (1) Mr. Pavel MARŠÍK is the chairman of the environmental, social and governance committee of the Company.
- (2) Mr. Cheong Thard HOONG is the chairman of investment committee of the Company.

Hong Kong, 28 June 2024