

**Pacific Legend Group Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8547)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Pacific Legend Group Limited (the “**Company**”) are set out as follows:

**Executive Directors**

WONG Wing Man

WONG Sui Chi

LAW Sai Kit

**Independent Non-executive Directors**

SO Alan Wai Shing

LEE Kwong Ming

CHAN Kin Sun

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

| <b>Director</b>   | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| WONG Wing Man     |                        | –                      | M                             | M                           |
| WONG Sui Chi      |                        | –                      | –                             | –                           |
| LAW Sai Kit       |                        | –                      | –                             | –                           |
| SO Alan Wai Shing |                        | C                      | M                             | M                           |
| LEE Kwong Ming    |                        | M                      | M                             | C                           |
| CHAN Kin Sun      |                        | M                      | C                             | M                           |

Notes:

C Chairperson of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 31 March 2026