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Millennium Pacific Group Holdings Limited

匯思太平洋集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8147)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Millennium Pacific Group Holdings Limited are set out below:–

Executive Directors

Mr. Tang Wai Ting, Samson (*Chairman*)

Ms. Leung Wai Hing, Ella

Mr. Mak Hing Keung, Thomas

Non-Executive Directors

Mr. Tse Yee Hin, Tony

Dr. Li Ying

Independent Non-Executive Directors

Ms. Chan Sze Man

Mr. Lee Wai Hung

Mr. Ng Ka Chung

Ms. Eugenia Yang

The Board has established an audit committee, a remuneration committee and a nomination committee (collectively the “**Committees**”). The membership information of the Committees on which each Board member serves are set out below:–

Audit Committee

Ms. Eugenia Yang (*Chairlady*)

Ms. Chan Sze Man

Mr. Lee Wai Hung

Mr. Ng Ka Chung

Remuneration Committee

Mr. Ng Ka Chung (*Chairman*)

Ms. Chan Sze Man

Mr. Lee Wai Hung

Ms. Eugenia Yang

Nomination Committee

Mr. Lee Wai Hung (*Chairman*)

Ms. Chan Sze Man

Mr. Ng Ka Chung

Ms. Eugenia Yang

Compliance Committee

Ms. Eugenia Yang (*Chairlady*)

Mr. Chou Chiu Ho (*Note*)

Mr. Lee Wai Hung

Mr. Ng Ka Chung

Mr. Tang Wai Ting, Samson

Note: Mr. Chou Chiu Ho is the company secretary of the company. He is not a director of the company.

Hong Kong, 31 July 2015