



IMPERIAL PACIFIC

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

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(Incorporated in Bermuda with limited liability)

(Stock Code: 1076)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Ms. Xia Yuki Yu

Mr. Teng Sio I

Ms. Cui Li Jie (*Chairperson*)

Independent Non-Executive Directors

Mr. Robert James Woolsey

Mr. Ng Hoi Yue

Mr. Tso Hon Sai Bosco

Mr. Lee Kwok Leung

There are four Board committees. The compositions of the Board committees are set out below:

Executive Committee

Ms. Xia Yuki Yu (*Chairperson*)

Mr. Teng Sio I

Audit Committee

Mr. Ng Hoi Yue (*Chairman*)

Mr. Tso Hon Sai Bosco

Mr. Lee Kwok Leung

Nomination Committee

Mr. Ng Hoi Yue (*Chairman*)

Mr. Tso Hon Sai Bosco

Mr. Lee Kwok Leung

Remuneration Committee

Mr. Ng Hoi Yue (*Chairman*)

Mr. Tso Hon Sai Bosco

Mr. Lee Kwok Leung

Hong Kong, 23 January 2019