



# 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 Roles and Functions

The members of the board of directors (the “**Board**”) of PanAsialum Holdings Company Limited are set out below with effect from 11 July 2018:

#### Executive Directors

Ms. Shao Liyu (*Joint Chief Executive Officer*)

Mr. Wong Kwok Wai Eddy

Dr. Huang Gang (*Joint Chief Executive Officer*)

#### Non-executive Directors

Mr. Cosimo Borrelli (*Non-Executive Chairman*)

Ms. Chi Lai Man Jocelyn

Ms. Cai Xinyu Annabelle

#### Independent Non-executive Directors

Mr. Mar Selwyn

Mr. Leung Ka Tin

Dr. Cheung Wah Keung

There are three 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
Ms. Shao Liyu		M	M
Mr. Wong Kwok Wai Eddy			
Dr. Huang Gang			
Mr. Cosimo Borrelli			
Ms. Chi Lai Man Jocelyn			
Ms. Cai Xinyu Annabelle			
Mr. Mar Selwyn	C	M	M
Mr. Leung Ka Tin	M	M	C
Dr. Cheung Wah Keung	M	C	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 11 July 2018