



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.

Executive Directors

Ms. Shao Liyu (*Chairlady and chief executive officer*)

Mr. Zhu Hongtao

Mr. Ma Yuyan

Non-executive Directors

Mr. Cosimo Borrelli

Ms. Chi Lai Man Jocelyn

Independent Non-executive Directors

Mr. Mar Selwyn

Mr. Chan Kai Nang

Mr. Leung Ka Tin

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	C
Mr. Zhu Hongtao				
Mr. Ma Yuyan				
Mr. Cosimo Borrelli				
Ms. Chi Lai Man Jocelyn				
Mr. Mar Selwyn		C	M	M
Mr. Chan Kai Nang		M	C	M
Mr. Leung Ka Tin		M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 21 March 2017