



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 22 June 2018:

Executive Directors

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

Mr. Wong Kwok Wai Eddy

Non-executive Directors

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

Ms. Chi Lai Man Jocelyn

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				
Mr. Cosimo Borrelli				
Ms. Chi Lai Man Jocelyn				
Mr. Mar Selwyn		C		
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, 22 June 2018