

Pangaea Connectivity Technology Limited

環聯連訊科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1473)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Pangaea Connectivity Technology Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Fung Yui Kong (*Chairman*)

Ms. Leung Kwan Sin Rita

Dr. Wong Wai Kong

Non-executive Director

Mr. Kam Eddie Shing Cheuk

Independent non-executive Directors

Mr. Ling Kwok Fai Joseph

Mr. Ng Sing Yip

Mr. Fok Wai Shun Wilson

There are four Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Directors				
Mr. Fung Yui Kong	—	—	—	Chairman
Ms. Leung Kwan Sin Rita	—	Member	Member	Member
Dr. Wong Wai Kong	—	—	—	Member
Mr. Kam Eddie Shing Cheuk	Member	—	—	—
Mr. Ling Kwok Fai Joseph	Member	Chairman	Member	—
Mr. Ng Sing Yip	Member	—	Chairman	—
Mr. Fok Wai Shun Wilson	Chairman	Member	—	—

Hong Kong, 30 April 2026