



PACIFIC MILLENNIUM PACKAGING GROUP CORPORATION

國際濟豐包裝集團

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1820)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Pacific Millennium Packaging Group Corporation are set out below:

Executive Directors

Mr. Cheng Hsien-Chun (*Chairman*)

Mr. Philip Tan

Independent non-executive Directors

Mr. Wang Jisheng

Mr. Kiang Tien Sik David

Dr. Su Morley Chung Wu

Ms. Zhu Ying

The Board has set up four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Environment Committee
	Mr. Cheng Hsien-Chun	—	Member	Chairman
Mr. Philip Tan	—	—	—	—
Mr. Wang Jisheng	Member	Chairman	Member	—
Mr. Kiang Tien Sik David	Chairman	—	Member	Member
Dr. Su Morley Chung Wu	Member	Member	—	Chairman
Ms. Zhu Ying	—	—	—	—

Hong Kong, 21 October 2024