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## **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 ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of PanAsialum Holdings Company Limited are set out below with effect from 6 November 2025:

#### **Executive Director**

Mr. Pan Zhaolong (*Chairman and Chief Executive Officer*)

#### **Non-executive Director**

Ms. Lam Yuen Man Maria

#### **Independent Non-executive Directors**

Dr. Cheung Wah Keung

Mr. Chan Kai Nang

Mr. Man Yiu Kwong Nick

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Environmental, Social and Governance Committee*</b>
Mr. Pan Zhaolong				M	C
Ms. Lam Yuen Man Maria				M	
Dr. Cheung Wah Keung		M	C	M	M
Mr. Chan Kai Nang		M	M	M	
Mr. Man Yiu Kwong Nick		C	M	C	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

\* The committee has another non-director member

Hong Kong, 6 November 2025