

# 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

#### Independent non-executive Directors

Mr. Chan Hiu Fung Nicholas

Mr. Ling Kwok Fai Joseph

Mr. Kam Eddie Shing Cheuk

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. Fung Yui Kong	—	—	Member	Chairman
Dr. Wong Wai Kong	—	—	—	Member
Ms. Leung Kwan Sin Rita	—	Member	—	Member
Mr. Chan Hiu Fung Nicholas	Member	—	Chairman	—
Mr. Ling Kwok Fai Joseph	Member	Chairman	Member	—
Mr. Kam Eddie Shing Cheuk	Chairman	Member	—	—

Hong Kong, 1 October 2023