



PERFECT GROUP

保發集團

PERFECT GROUP INTERNATIONAL HOLDINGS LIMITED

保發集團國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3326)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Perfect Group International Holdings Limited are set out below:

Executive Directors

Mr. Kan Kin Kwong (*Chairman and chief executive officer*)

Ms. Shek Mei Chun

Mr. Chung Chi Keung

Independent non-executive Directors

Dr. Ng Wang Pun Dennis

Mr. Lee Ka Wing

Mr. Wong Wai Keung Frederick

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

	Audit committee	Remuneration committee	Nomination committee	Risk management committee
Mr. Kan Kin Kwong			C	C
Ms. Shek Mei Chun				M
Mr. Chung Chi Keung		M		
Dr. Ng Wang Pun Dennis	M		M	
Mr. Lee Ka Wing	M	C	M	M
Mr. Wong Wai Keung Frederick	C	M		

Key:

“C” refers to the chairman of the committee

“M” refers to a member of the committee

Hong Kong, 1 August 2024