

### List of Directors and Their Roles and Functions

The members of the board of directors (the “**Board**”) of Regent Pacific Group Limited (the “**Company**”) are set out below:

**Executive Director:**

Jamie Gibson (*Chief Executive Officer*)

**Non-Executive Directors:**

James Mellon (*Chairman*)

Jayne Sutcliffe

**Independent Non-Executive Directors:**

Mark Searle

Adrian Chan

Ihsan Al Chalabi

There are five Board committees. The table below provides membership information of these committees on which the relevant Board member serves:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Investment Committee</b>	<b>Inside Information Committee<sup>#</sup></b>
James Mellon	M	C	M	C	—
Jamie Gibson	—	—	—	M	M
Jayne Sutcliffe	—	M	—	—	—
Mark Searle	M	M	C	—	—
Adrian Chan	C	M	M	—	—
Ihsan Al Chalabi	—	M	—	—	—

Notes:

C Chairperson of the relevant Board committee(s)

M Member of the relevant Board committee(s)

# Other members are not Directors of the Company

Hong Kong, 30 June 2025