



(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 575)

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:

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee	Inside Information Committee[#]
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