



(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

The table below provides membership information of the following Board committees on which the relevant Board member serves.

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

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, 15 August 2023