

APAC RESOURCES
APAC RESOURCES LIMITED
亞太資源有限公司

(Incorporated in Bermuda and re-domiciled to Hong Kong with limited liability)

(Stock Code: 1104)

(Warrant Code: 2478)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of APAC Resources Limited are set out below:

Executive Director

Mr. Andrew Ferguson (*Chief Executive Officer*)

Non-Executive Directors

Mr. Arthur George Dew (*Chairman*) (*Mr. Wong Tai Chun, Mark as his alternate*)

Mr. Lee Seng Hui

Mr. Wang Dongming

Independent Non-Executive Directors

Mr. Kelvin Chau Kwok Wing

Mr. Li Chak Hung

Ms. Lisa Yang Lai Sum

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

Directors	Board Committees			
	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Arthur George Dew (<i>Mr. Wong Tai Chun, Mark as his alternate</i>)	M	M	M	C
Mr. Andrew Ferguson	C	-	-	-
Mr. Lee Seng Hui	-	-	-	-
Mr. Wang Dongming	-	-	-	-
Mr. Kelvin Chau Kwok Wing	-	M	M	M
Mr. Li Chak Hung	-	C	C	M
Ms. Lisa Yang Lai Sum	-	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 10 August 2026