



Palasino Holdings Limited

百樂皇宮控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2536)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Director

Mr. Pavel MARŠÍK (Chief Executive Officer)

Non-executive Directors

Tan Sri Dato’ David CHIU (Chairman)

Mr. Cheong Thard HOONG

Independent Non-executive Directors

Dr. Ngai Wing LIU

Mr. Kam Choi Rox LAM

Ms. Sin Kiu NG

The Board has set up Audit Committee, Nomination Committee and Remuneration Committee. The membership information of these committees on which Board members serve is set out below:

Audit Committee

Dr. Ngai Wing LIU (Chairman)

Mr. Kam Choi Rox LAM

Ms. Sin Kiu NG

Nomination Committee

Tan Sri Dato’ David CHIU (Chairman)

Dr. Ngai Wing LIU

Mr. Kam Choi Rox LAM

Ms. Sin Kiu NG

Remuneration Committee

Dr. Ngai Wing LIU (Chairman)

Mr. Cheong Thard HOONG

Mr. Kam Choi Rox LAM

Hong Kong, 25 March 2024