



## PERSISTENCE RESOURCES GROUP LTD

### 集海資源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2489)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Persistence Resources Group Ltd are set out below:

##### **Executive Directors**

Dr. Shao Xuxin (*Chairman and Chief Executive Officer*)

Mr. Mackie James Thomas

Mr. Lo Cheuk Kwong Raymond

Mr. Chen Shaohui

##### **Non-executive Directors**

Mr. Chen Li Bei

##### **Independent non-executive Directors**

Dr. Malaihollo Jeffrey Francis A

Mr. Chan Ngai Fan

Dr. Zeng Ming

Ms. Liu Li

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Shao Xuxin			Member	Chairman
Mr. Mackie James Thomas				
Mr. Lo Cheuk Kwong Raymond				
Mr. Chen Shaohui				
Mr. Chen Li Bei				
Dr. Malaihollo Jeffrey Francis A		Member	Member	Member
Mr. Chan Ngai Fan		Chairman	Member	Member
Dr. Zeng Ming		Member	Chairman	Member
Ms. Liu Li				

*Notes:* Chairman: Chairman of the relevant Board committee

Member: Member of the relevant Board committee

Hong Kong, 26 June 2024