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PACIFIC ONLINE LIMITED

太平洋網絡有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 543)

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Pacific Online Limited (the “**Company**”) hereby announces that, Ms. Lee Kit Ying, an independent non-executive director of the Company, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 31 December 2025. Following the above change, the Nomination Committee comprises four members, namely Dr. Lam Wai Yan, Mr. Tsui Yiu Wa, Alec, Mr. Thaddeus Thomas Beczak and Ms. Lee Kit Ying.

By Order of the Board
Pacific Online Limited
Lam Wai Yan
Chairman

Hong Kong, 31 December 2025

As at the date of this announcement, the Board comprises 3 executive directors, namely, Dr. Lam Wai Yan, Mr. Ho Kam Wah and Mr. Wang Ta-Hsing; and 4 independent non-executive directors, namely, Mr. Tsui Yiu Wa, Alec, Mr. Thaddeus Thomas Beczak, Mr. Lam Wai Hon, Ambrose and Ms. Lee Kit Ying.