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晶苑國際集團有限公司\*  
CRYSTAL INTERNATIONAL GROUP LIMITED  
*(Incorporated in Bermuda with limited liability and  
registered by way of continuation in the Cayman Islands)*  
(Stock code: 2232)

## **APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Crystal International Group Limited (the “**Company**”) is pleased to announce that Mr. Mak Wing Sum Alvin (“**Mr. Mak**”), an independent non-executive Director of the Company, has been appointed a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 2 June 2021. The biographical details of Mr. Mak are as follows:

Mr. Mak Wing Sum Alvin, aged 68, was appointed an independent non-executive director on 1 July 2012. He is the chairman of the Remuneration Committee and a member of the Audit Committee, the Nomination Committee and the Corporate Development Committee of the Company. After working in Citibank for over 26 years, Mr. Mak retired on 1 May 2012. He last served as the Head of Markets and Banking for Citibank Hong Kong, being the country business manager for corporate and investment banking business. In Citibank, he held various senior positions including Head of Global Banking responsible for managing all the coverage bankers. Prior to that, he also managed the Hong Kong corporate finance business, the regional asset management business and was the Chief Financial Officer of North Asia. Mr. Mak is also an independent non-executive director of the following companies which are all listed on the Hong Kong Stock Exchange: Luk Fook Holdings (International) Limited (Stock Code: 0590), Lai Fung Holdings Limited (Stock Code: 1125), Hong Kong Television Network Limited (Stock Code: 1137) and Goldpac Group Limited (Stock Code: 3315). Since August 2020, Mr. Mak has been the chairman of the audit committee of Luk Fook Holdings (International) Limited. He was also an independent non-executive director of I.T Limited (Stock Code: 0999) from March 2012 to December 2019.

\* *For identification purposes only*

Mr. Mak is a Chartered Accountant and a member of the Institute of Chartered Accountants of Ontario and a member of the Hong Kong Institute of Certified Public Accountants. He is a member of the Hong Kong Housing Society and a member of several of its committees. In September 2018, Mr. Mak was appointed a member of the supervisory board and the chairman of the audit committee of the Hong Kong Housing Society. Mr. Mak graduated from the University of Toronto and obtained a bachelor's degree in commerce in 1976.

## **AUDIT COMMITTEE COMPOSITION**

After the abovementioned appointment of Mr. Mak and the retirement of Mr. Tse Man Bun Benny, both with effect from 2 June 2021, the composition of the Audit Committee is as follows:

### Audit Committee

Mr. GRIFFITHS Anthony Nigel Clifton (*Chairman*)

Mr. CHANG George Ka Ki

Mr. MAK Wing Sum Alvin

By Order of the Board  
**Crystal International Group Limited**  
**LO Lok Fung Kenneth**  
*Chairman*

Hong Kong, 2 June 2021

*As at the date of this announcement, the Board comprises Mr. LO Lok Fung Kenneth, Mrs. LO CHOY Yuk Ching Yvonne, Mr. LO Ching Leung Andrew, Mr. WONG Chi Fai, Mr. WONG Sing Wah and Mr. LO Howard Ching Ho, as executive Directors; and Mr. GRIFFITHS Anthony Nigel Clifton, Mr. CHANG George Ka Ki and Mr. MAK Wing Sum Alvin, as independent non-executive Directors.*