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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 INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND MEMBER OF EACH OF THE REMUNERATION COMMITTEE,  
THE NOMINATION COMMITTEE AND  
THE CORPORATE DEVELOPMENT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Crystal International Group Limited (the “**Company**”) and its subsidiaries (together, the “**Group**”) is pleased to announce that Mr. Wong Siu Kee (“**Mr. Wong**”) has been appointed an independent non-executive Director and a member of each of the remuneration committee, the nomination committee and the corporate development committee of the Company with effect from 4 June 2021. The biographical details of Mr. Wong are set out as follows:

Mr. Wong, aged 65, has been appointed an independent non-executive Director and a member of each of the remuneration committee, the nomination committee and the corporate development committee of the Company in June 2021.

Mr. Wong is an executive director and Managing Director, Corporate and HK, Macau & Overseas of Chow Tai Fook Jewellery Group Limited (“**CTF**”) (listed on the Hong Kong Stock Exchange; Stock Code: 1929), being responsible for CTF’s overall corporate management and its development in Hong Kong, Macau and overseas.

Mr. Wong has over 40 years of practical experience in the jewellery industry with diverse specialties in business development in Greater China region as well as in corporate operations and management. He has been feted with the highest accolade of the JNA Awards 2020, the “Lifetime Achievement Award”, for his outstanding lifetime achievements and contributions to the global jewellery community. He was named as “Asia’s Best CEO (Investor Relations)” by Corporate Governance Asia, an authoritative regional journal on corporate governance, at its Asian Excellence Awards for four consecutive years from 2017 to 2020. Mr. Wong was also named as “CEO of the Year/Luxury/Asia” at the 2016 IAIR Awards presentation ceremony held by the International Alternative Investment Review and awarded “Director of The Year Awards 2015” by The Hong Kong Institute of Directors in December 2015.

\* For identification purposes only

Mr. Wong is a member of the 2021 Fair Organising Committee of the Hong Kong Trade Development Council for its Hong Kong International Jewellery Show and Hong Kong International Diamond, Gem and Pearl Show. He is a council member of The Hong Kong Management Association, chairman of executive committee of the Hong Kong Jewellers' & Goldsmiths' Association Ltd, chairman of the supervising committee of the Hong Kong & Kowloon Jewellers' & Goldsmiths' Employees' Association Ltd, a permanent honorary president of the Kowloon Gold Silver and Jewel Merchants' Staff Association, a board member of the World Diamond Council, and a member of the Anhui Provincial Committee of the Chinese People's Political Consultative Conference. He is also a board member of the Diamonds Do Good and president of the executive committee 2020/2022 of Youth Outreach.

Save as disclosed above, Mr. Wong has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas during the past three years and he does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. At the date of this announcement, Mr. Wong does not have any interests in the issued shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). The initial term of Mr. Wong's appointment as an independent non-executive Director shall end on 5 October 2021 and may be renewed on an annual basis subject to compliance with the applicable provisions of the Articles of Association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). He is subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the provisions of the Articles of Association of the Company. The director's fee of Mr. Wong as an independent non-executive Director under the terms of his letter of appointment is HK\$380,000 per annum, to be paid on a pro-rata basis for less than a full year's service, which has been reviewed by the remuneration committee of the Company and determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Wong that are required to be brought to the attention of the shareholders of the Company, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to extend a warm welcome to Mr. Wong on his appointment.

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

Hong Kong, 4 June 2021

*As at the date of this document, 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, Mr. MAK Wing Sum Alvin and Mr. WONG Siu Kee, as independent non-executive Directors.*