



CITYCHAMP WATCH & JEWELLERY GROUP LIMITED

冠城鐘錶珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 256)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Citychamp Watch & Jewellery Group Limited are set out below:

Executive Directors

Mr. HON Kwok Lung (*Chairman*)

Mr. SHANG Jianguang (*Chief Executive Officer*)

Mr. SHI Tao

Mr. LAM Toi Man

Mr. BI Bo

Ms. SIT Lai Hei

Mr. HON Hau Wong

Mr. TAO Li

Independent Non-executive Directors

Mr. FUNG Tze Wa

Dr. KWONG Chun Wai, Michael

Mr. LI Qiang

Mr. ZHANG Bin

The Board has established an audit committee, a remuneration committee and a nomination committee. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. FUNG Tze Wa (*Chairman*)
Dr. KWONG Chun Wai, Michael
Mr. LI Qiang
Mr. ZHANG Bin

Remuneration Committee

Mr. FUNG Tze Wa (*Chairman*)
Dr. KWONG Chun Wai, Michael
Mr. LI Qiang
Mr. HON Kwok Lung
Mr. SHANG Jianguang
Mr. ZHANG Bin

Nomination Committee

Mr. HON Kwok Lung (*Chairman*)
Mr. FUNG Tze Wa
Dr. KWONG Chun Wai, Michael
Mr. LI Qiang
Mr. SHANG Jianguang
Mr. ZHANG Bin

Hong Kong, 26 November 2014