



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. SIU Chun Wa (*Co-Chief Executive Officer*)
Mr. HAO Xiaohui (*Co-Chief Executive Officer*)
Mr. SHI Tao
Mr. BI Bo
Ms. SIT Lai Hei
Mr. HON Hau Wong
Mr. Teguh HALIM

Independent Non-executive Directors

Dr. KWONG Chun Wai, Michael
Mr. ZHANG Bin
Mr. KAM, Eddie Shing Cheuk
Mr. LI Ziqing

The Board has established four Board committees. The membership information of these committees on which each Board member serves is set out below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. HON Kwok Lung		M	C	
Mr. SIU Chun Wa		M	M	
Mr. HAO Xiaohui				M
Mr. SHI Tao				M
Mr. BI Bo				M
Ms. SIT Lai Hei				C
Dr. KWONG Chun Wai, Michael	M	M	M	
Mr. ZHANG Bin	M	M	M	
Mr. KAM, Eddie Shing Cheuk	C	C	M	
Mr. LI Ziqing	M	M	M	

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 5 January 2022