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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)**

**SUPPLEMENTAL ANNOUNCEMENT**  
**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Crystal International Group Limited (the “**Company**”) dated 28 January 2022 (the “**Announcement**”) in respect of the appointment of Mr. Lee Kean Phi Mark as a non-executive Director of the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to provide further details of the remuneration of Mr. Mark Lee. Under the terms of his letter of appointment, the fees payable to Mr. Mark Lee as a non-executive Director and a member of the corporate development committee of the Company are HK\$260,000 and HK\$50,000 per annum, respectively, representing an aggregate amount of HK\$310,000 per annum, to be paid on a pro rata basis for less than a full year’s service. Pursuant to the service agreement between Mr. Mark Lee and Crystal SL Global Pte. Ltd., a wholly owned subsidiary of the Company, he also provides consultancy services to the Group at an annual fee of SGD390,000. Save as disclosed above, no other payments are payable to Mr. Mark Lee in his other capacities in the Group. The fees payable to Mr. Mark Lee have 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.

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

Hong Kong, 9 February 2022

*At the date of this announcement, the board of directors of the Company 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; Mr. LEE Kean Phi Mark, as non-executive director; 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.*

*\* For identification purposes only*