



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 February 2023, the members of the board of directors (the “**Board**”) of Crystal International Group Limited are as below:

Executive Directors

Mr. LO Lok Fung Kenneth (*Chairman*)

Mrs. LO CHOY Yuk Ching Yvonne (*Vice Chairman*)

Mr. LO Ching Leung Andrew (*Chief Executive Officer*)

Mr. WONG Sing Wah

Mr. LO Howard Ching Ho

Non-executive Director

Mr. WONG Chi Fai

Mr. LEE Kean Phi Mark

Independent Non-executive Directors

Mr. CHANG George Ka Ki

Mr. MAK Wing Sum Alvin

Mr. WONG Siu Kee

Mrs. MAK TANG Pik Yee Agnes

** For identification purposes only*

There are five Board committees. The compositions of the Board committees are set out below:

Audit Committee

Mr. CHANG George Ka Ki (*Chairman*)

Mr. MAK Wing Sum Alvin

Mr. WONG Siu Kee

Mrs. MAK TANG Pik Yee Agnes

Remuneration Committee

Mr. MAK Wing Sum Alvin (*Chairman*)

Mr. CHANG George Ka Ki

Mr. WONG Siu Kee

Mr. LO Lok Fung Kenneth

Nomination Committee

Mr. LO Lok Fung Kenneth (*Chairman*)

Mr. MAK Wing Sum Alvin

Mr. WONG Siu Kee

Mrs. MAK TANG Pik Yee Agnes

Corporate Development Committee

Mr. LO Ching Leung Andrew (*Chairman*)

Mr. WONG Chi Fai

Mr. WONG Sing Wah

Mr. LO Howard Ching Ho

Mr. LEE Kean Phi Mark

Mr. CHANG George Ka Ki

Mr. MAK Wing Sum Alvin

Mr. WONG Siu Kee

Mrs. MAK TANG Pik Yee Agnes

Mr. LI Wai Kwan

Sustainability Committee

Mr. LO Ching Leung Andrew (*Chairman*)

Mr. WONG Chi Fai

Mr. LEE Kean Phi Mark

Hong Kong, 1 February 2023