



CHOW TAI FOOK JEWELLERY GROUP LIMITED

周大福珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 1929

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Chow Tai Fook Jewellery Group Limited are set out below:

Executive Directors

Dr. Cheng Kar-Shun, Henry <i>GBM GBS</i>	<i>(Chairman)</i>
Mr. Wong Siu-Kee, Kent	<i>(Managing Director)</i>
Dr. Cheng Chi-Kong, Adrian <i>JP</i>	<i>(Responsible for strategic investment)</i>
Mr. Cheng Chi-Heng, Conroy	<i>(Responsible for raw material procurement (diamonds and gemstones))</i>
Mr. Cheng Ping-Hei, Hamilton	<i>(Responsible for financial management and corporate operations)</i>
Mr. Chan Sai-Cheong	<i>(Responsible for Mainland China business)</i>
Mr. Suen Chi-Keung, Peter	<i>(Responsible for Hong Kong, Macau and overseas business)</i>
Mr. Chan Hiu-Sang, Albert	<i>(Responsible for raw material procurement (diamonds and gemstones))</i>
Mr. Liu Chun Wai, Bobby	<i>(Responsible for sustainability and innovation)</i>
Mr. Cheng Kam-Biu, Wilson	<i>(Responsible for bank and landlord relationship management)</i>

Non-executive Director

Ms. Cheng Chi-Man, Sonia

Independent Non-executive Directors

Dr. Fung Kwok-King, Victor *GBM GBS CBE*
Dr. Or Ching-Fai, Raymond *SBS JP*
Mr. Kwong Che-Keung, Gordon
Mr. Cheng Ming-Fun, Paul *JP*
Mr. Lam Kin-Fung, Jeffrey *GBS JP*
Ms. Cheng Ka-Lai, Lily

The membership information of the Board committees on which each Board members serve is set out below:

	Nomination Committee	Remuneration Committee	Audit Committee	Executive Committee
Dr. Cheng Kar-Shun, Henry	M	M		M
Mr. Wong Siu-Kee, Kent	M	M		M
Dr. Cheng Chi-Kong, Adrian				M
Mr. Cheng Chi-Heng, Conroy				M
Mr. Cheng Ping-Hei, Hamilton				M
Mr. Chan Sai-Cheong				M
Mr. Suen Chi-Keung, Peter				M
Mr. Chan Hiu-Sang, Albert				M
Mr. Liu Chun Wai, Bobby				M
Mr. Cheng Kam-Biu, Wilson				M
Ms. Cheng Chi-Man, Sonia				
Dr. Fung Kwok-King, Victor	C	M		
Dr. Or Ching-Fai, Raymond	M	C	M	
Mr. Kwong Che-Keung, Gordon		M	C	
Mr. Cheng Ming-Fun, Paul	M		M	
Mr. Lam Kin-Fung, Jeffrey	M		M	
Ms. Cheng Ka-Lai, Lily	M	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 April 2019