



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. ZHANG Bin

Mr. ESCHER Rudolf Heinrich

The Board has established four committees. 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. ZHANG Bin
Mr. ESCHER Rudolf Heinrich

Remuneration Committee

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

Nomination Committee

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

Risk Management Committee

Ms. SIT Lai Hei (*Chairman*)
Mr. SHI Tao
Mr. LAM Toi Man
Mr. BI Bo

Hong Kong, 20 January 2017