



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 to the Cayman Islands)*

(Stock code: 2232)

List of Directors and their Roles and Functions

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
Mr. LO Ching Leung Andrew
Mr. WONG Chi Fai
Mr. WONG Sing Wah

Independent Non-Executive Directors

Mr. GRIFFITHS Anthony Nigel Clifton
Mr. TSE Man Bun Benny
Mr. CHANG George Ka Ki
Mr. MAK Wing Sum Alvin

There are four Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. GRIFFITHS Anthony Nigel Clifton (*Chairman*)
Mr. TSE Man Bun Benny
Mr. CHANG George Ka Ki

Remuneration Committee

Mr. MAK Wing Sum Alvin (*Chairman*)
Mr. TSE Man Bun Benny
Mr. CHANG George Ka Ki
Mr. LO Lok Fung Kenneth

^{*} *For identification purpose only*

Nomination Committee

Mr. LO Lok Fung Kenneth (*Chairman*)
Mr. GRIFFITHS Anthony Nigel Clifton
Mr. MAK Wing Sum Alvin

Corporate Development Committee

Mr. LO Ching Leung Andrew (*Chairman*)
Mr. WONG Chi Fai
Mr. WONG Sing Wah
Mr. CHANG George Ka Ki
Mr. MAK Wing Sum Alvin
Mr. LI Wai Kwan

Hong Kong, 1 December 2018