



晶苑國際集團有限公司<sup>\*</sup>  
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 January 2021, 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  
Mr. LO Howard Ching Ho

**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

<sup>\*</sup> For identification purpose only.

### **Remuneration Committee**

Mr. MAK Wing Sum Alvin (*Chairman*)

Mr. TSE Man Bun Benny

Mr. CHANG George Ka Ki

Mr. LO Lok Fung Kenneth

### **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. LO Howard Ching Ho

Mr. CHANG George Ka Ki

Mr. MAK Wing Sum Alvin

Mr. LI Wai Kwan

Mr. LEE Kean Phi Mark

Hong Kong, 1 January 2021