



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 2 June 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 (*Vice Chairman*)
Mr. LO Ching Leung Andrew (*Chief Executive Officer*)
Mr. WONG Chi Fai
Mr. WONG Sing Wah
Mr. LO Howard Ching Ho

Independent Non-executive Directors

Mr. GRIFFITHS Anthony Nigel Clifton
Mr. CHANG George Ka Ki
Mr. MAK Wing Sum Alvin

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

Audit Committee

Mr. GRIFFITHS Anthony Nigel Clifton (*Chairman*)
Mr. CHANG George Ka Ki
Mr. MAK Wing Sum Alvin

* For identification purposes only

Remuneration Committee

Mr. MAK Wing Sum Alvin (*Chairman*)

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, 2 June 2021