



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 1 February 2022, 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

**Non-executive Director**

Mr. LEE Kean Phi Mark

**Independent Non-executive Directors**

Mr. GRIFFITHS Anthony Nigel Clifton

Mr. CHANG George Ka Ki

Mr. MAK Wing Sum Alvin

Mr. WONG Siu Kee

*\* For identification purposes only*

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

**Remuneration Committee**

Mr. MAK Wing Sum Alvin (*Chairman*)  
Mr. CHANG George Ka Ki  
Mr. WONG Siu Kee  
Mr. LO Lok Fung Kenneth

**Nomination Committee**

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

**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. WONG Siu Kee  
Mr. LEE Kean Phi Mark  
Mr. LI Wai Kwan

Hong Kong, 4 February 2022