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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)

CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Crystal International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mrs. MAK TANG Pik Yee Agnes (“**Mrs. MAK**”) has been appointed a member of the Audit Committee of the Company with effect from 6 October 2022.

COMPOSITION OF THE AUDIT COMMITTEE

After the abovementioned appointment of Mrs. MAK with effect from 6 October 2022, the composition of the Audit Committee will be as follows:

AUDIT COMMITTEE

Mr. CHANG George Ka Ki (*Chairman*)
Mr. MAK Wing Sum Alvin
Mr. WONG Siu Kee
Mrs. MAK TANG Pik Yee Agnes

By Order of the Board
Crystal International Group Limited
LO Lok Fung Kenneth
Chairman

Hong Kong, 28 September 2022

At the date of this announcement, the board of directors of the Company comprises Mr. LO Lok Fung Kenneth, Mrs. LO CHOY Yuk Ching Yvonne, Mr. LO Ching Leung Andrew, Mr. WONG Chi Fai, Mr. WONG Sing Wah and Mr. LO Howard Ching Ho, as executive directors; Mr. LEE Kean Phi Mark, as non-executive director; and Mr. CHANG George Ka Ki, Mr. MAK Wing Sum Alvin, Mr. WONG Siu Kee and Mrs. MAK TANG Pik Yee Agnes, as independent non-executive directors.

** For identification purposes only*