



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 5 December 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. CHANG George Ka Ki

Mr. MAK Wing Sum Alvin

Mr. WONG Siu Kee

Mrs. MAK TANG Pik Yee Agnes

*\* For identification purposes only*

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

**Audit Committee**

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

**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. MAK Wing Sum Alvin  
Mr. WONG Siu Kee  
Mrs. MAK TANG Pik Yee Agnes

**Corporate Development Committee**

Mr. LO Ching Leung Andrew (*Chairman*)  
Mr. WONG Chi Fai  
Mr. WONG Sing Wah  
Mr. LO Howard Ching Ho  
Mr. LEE Kean Phi Mark  
Mr. CHANG George Ka Ki  
Mr. MAK Wing Sum Alvin  
Mr. WONG Siu Kee  
Mrs. MAK TANG Pik Yee Agnes  
Mr. LI Wai Kwan

## **Sustainability Committee**

Mr. LO Ching Leung Andrew (*Chairman*)

Mr. WONG Chi Fai

Mr. LEE Kean Phi Mark

Hong Kong, 5 December 2022