

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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)

**APPOINTMENT OF VICE CHAIRMAN OF THE BOARD AND
CHANGES OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Crystal International Group Limited (the “**Company**”) is pleased to announce that:

- (i) Mr. LO Ching Leung Andrew (“**Mr. Andrew LO**”), currently the Chief Executive Officer and executive Director of the Company, has been appointed the Vice Chairman of the Board, Chief Executive Officer and executive Director of the Company with effect from 1 January 2025; and
- (ii) Mrs. MAK TANG Pik Yee Agnes (“**Mrs. MAK**”), has been appointed a member of the Remuneration Committee of the Company (the “**Remuneration Committee**”) and will retire as a member of the Nomination Committee of the Company (the “**Nomination Committee**”) with effect from 1 January 2025.

The Board extends its warm welcome to Mr. Andrew LO and Mrs. MAK on their new roles in the Company.

**COMPOSITION OF THE REMUNERATION COMMITTEE AND THE
NOMINATION COMMITTEE**

After the abovementioned changes, the composition of the Remuneration Committee and the Nomination Committee with effect from 1 January 2025 will be as follows:

REMUNERATION COMMITTEE

Mr. MAK Wing Sum Alvin (*Chairman*)

Mr. CHANG George Ka Ki

Mr. WONG Siu Kee

Mrs. MAK TANG Pik Yee Agnes

Mr. LO Lok Fung Kenneth

* For identification purposes only

NOMINATION COMMITTEE

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

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

Hong Kong, 3 December 2024

At the date of this announcement, the Board comprises Mr. LO Lok Fung Kenneth, Mrs. LO CHOY Yuk Ching Yvonne, Mr. LO Ching Leung Andrew, Mr. WONG Sing Wah and Mr. LO Howard Ching Ho, as executive Directors; Mr. WONG Chi Fai and Mr. LEE Kean Phi Mark, as non-executive Directors; 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.