



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 January 2025, 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 (*Vice Chairman and Chief Executive Officer*)

Mr. WONG Sing Wah

Mr. LO Howard Ching Ho

Non-executive Directors

Mr. WONG Chi Fai

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
Mrs. MAK TANG Pik Yee Agnes
Mr. LO Lok Fung Kenneth

Nomination Committee

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

People Committee

Mr. LO Ching Leung Andrew (*Chairman*)
Mrs. MAK TANG Pik Yee Agnes
Mr. WONG Siu Kee

Sustainability Committee

Mr. LO Ching Leung Andrew (*Chairman*)
Mr. WONG Chi Fai
Mr. LEE Kean Phi Mark

Hong Kong, 2 January 2025