

LARRY JEWELRY INTERNATIONAL COMPANY LIMITED

俊文寶石國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 8351)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Larry Jewelry International Company Limited (the “**Company**”) are set out below:

Executive Directors:

Mr. Lan Yang

Mr. Wong Kui Shing Danny

Independent non-executive directors:

Mr. Ong Chi King

Mr. Shum Lok To

Mr. Lin Qiu Fa

The Company has established three Board committees. The table below provides membership information of these Board committees on which certain Board members serve.

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lan Yang			
Mr. Wong Kui Shing Danny		M	M
Mr. Ong Chi King	M	M	C
Mr. Shum Lok To	C	M	M
Mr. Lin Qiu Fa	M	C	M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 1 September 2019