

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

Independent non-executive directors:

Mr. Lin Qiu Fa

Mr. Ke Jun

Mr. Chung Kwok Pong

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

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Lan Yang			
Mr. Lin Qiu Fa	C	C	M
Mr. Ke Jun	M	M	C
Mr. Chung Kwok Pong	M	M	M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 10 October 2019