

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 Director:

Mr. Lan Yang

Non-Executive Director:

Ms. Lai Pik Chi Peggy

Independent non-executive directors:

Mr. Lin Qiu Fa

Mr. Chung Kwok Pong

Mr. Ke Jun

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 Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lan Yang			
Ms. Lai Pik Chi Peggy			
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, 26 February 2020