

# 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

With effect from 4 November 2021, 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. Leung Ka Chun

#### Non-Executive Director:

Ms. Lai Pik Chi Peggy

#### 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.

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lan Yang				
Mr. Leung Ka Chun				
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, 10 November 2021