



創輝珠寶集團控股有限公司
Chong Fai Jewellery Group Holdings Company Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8537)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Chong Fai Jewellery Group Holdings Company Limited are set out as follows:

Executive Directors

Mr. Fu Chun Keung (*Chairman and Chief Executive Officer*)

Ms. Cheung Lai Yuk

Mr. Fu Ho Hon

Independent non-executive Directors

Mr. Chan Cheong Tat

Mr. Wong Wing Keung Meyrick

Mr. Chan Chi Ming Tony

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Fu Chun Keung		/	M	C
Mr. Chan Cheong Tat		M	/	M
Mr. Wong Wing Keung Meyrick		M	M	M
Mr. Chan Chi Ming Tony		C	C	/

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 11 September 2026