

CHOW TAI FOOK JEWELLERY GROUP LIMITED

周大福珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 1929

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Chow Tai Fook Jewellery Group Limited are set out below:

Executive Directors

Dr. Cheng Kar-Shun, Henry *GBM GBS* (Chairman)
Mr. Cheng Chi-Heng, Conroy (Vice-chairman)
Ms. Cheng Chi-Man, Sonia (Vice-chairman)
Mr. Wong Siu-Kee, Kent (Managing Director)
Mr. Chan Sai-Cheong (Managing Director)
Dr. Cheng Chi-Kong, Adrian *JP*
Mr. Cheng Kam-Biu, Wilson
Mr. Cheng Ping-Hei, Hamilton
Mr. Suen Chi-Keung, Peter
Mr. Liu Chun-Wai, Bobby

Independent Non-executive Directors

Dr. Or Ching-Fai, Raymond *SBS JP*
Mr. Kwong Che-Keung, Gordon
Mr. Lam Kin-Fung, Jeffrey *GBS JP*
Mr. Chia Pun-Kok, Herbert
Ms. Cheng Ka-Lai, Lily

The membership information of the Board committees on which each Board member serves is set out below:

	Nomination Committee	Remuneration Committee	Audit Committee	Sustainability Committee	Executive Committee
Dr. Cheng Kar-Shun, Henry	M	M			M
Mr. Cheng Chi-Heng, Conroy					M
Ms. Cheng Chi-Man, Sonia					M
Mr. Wong Siu-Kee, Kent	M	M		C	M
Mr. Chan Sai-Cheong		M		C	M
Dr. Cheng Chi-Kong, Adrian					M
Mr. Cheng Kam-Biu, Wilson					M
Mr. Cheng Ping-Hei, Hamilton					M
Mr. Suen Chi-Keung, Peter				M	M
Mr. Liu Chun-Wai, Bobby				M	M
Dr. Or Ching-Fai, Raymond	M	C	M		
Mr. Kwong Che-Keung, Gordon		M	C		
Mr. Lam Kin-Fung, Jeffrey	C	M	M		
Mr. Chia Pun-Kok, Herbert	M		M	M	
Ms. Cheng Ka-Lai, Lily	M	M		M	

Notes:

C Chairman or Co-Chairman of the relevant Board committees

M Member of the relevant Board committees

27 July 2022, Hong Kong