

# 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 *SBS 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 *JP*  
Ms. Cheng Ka-Lai, Lily

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

	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Audit Committee</b>	<b>Sustainability Committee</b>	<b>Strategy and Transformation Committee</b>
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					
Mr. Cheng Kam-Biu, Wilson					
Mr. Cheng Ping-Hei, Hamilton					M
Mr. Suen Chi-Keung, Peter				M	
Mr. Liu Chun-Wai, Bobby				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

24 November 2022, Hong Kong