

# 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 ROLES AND FUNCTIONS

With effect from 1 April 2023, 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)  
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**

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

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	Strategy and Transformation Committee
Dr. Cheng Kar-Shun, Henry	M	M			M
Mr. Cheng Chi-Heng, Conroy	M			C	M
Ms. Cheng Chi-Man, Sonia		M		C	M
Mr. Wong Siu-Kee, Kent				M	M
Dr. Cheng Chi-Kong, Adrian					
Mr. Cheng Kam-Biu, Wilson					
Mr. Cheng Ping-Hei, Hamilton					M
Mr. Suen Chi-Keung, Peter					
Mr. Liu Chun-Wai, Bobby				M	
Mr. Kwong Che-Keung, Gordon		M	C		
Mr. Lam Kin-Fung, Jeffrey	C	M	M		
Dr. Or Ching-Fai, Raymond	M	C	M		
Ms. Cheng Ka-Lai, Lily	M	M		M	
Mr. Chia Pun-Kok, Herbert	M		M	M	
Ms. Fung Wing-Yee, Sabrina	M	M			

*Notes:*

- C Chairman or Co-Chairman of the relevant Board committees  
M Member of the relevant Board committees

31 March 2023, Hong Kong