

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**

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. Cheng Kam-Biu, Wilson  
Mr. Cheng Ping-Hei, Hamilton  
Mr. Suen Chi-Keung, Peter

**Independent Non-executive Directors**

Mr. Kwong Che-Keung, Gordon  
Mr. Lam Kin-Fung, Jeffrey *GBM 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  
Mr. Tang Ying-Cheung, Eric  
Ms. Wong Ching-Ying, Belinda

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				M
Ms. Cheng Chi-Man, Sonia		M			M
Mr. Wong Siu-Kee, Kent				M	M
Mr. Cheng Kam-Biu, Wilson					
Mr. Cheng Ping-Hei, Hamilton					M
Mr. Suen Chi-Keung, Peter					
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			
Mr. Tang Ying-Cheung, Eric			M	C	
Ms. Wong Ching-Ying, Belinda			M	M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Effective from 1 September 2025, Hong Kong