Chuang's China Investments Limited
(莊士中國投資有限公司)
(Incorporated in Bermuda with limited liability)
(Stock Code: 298)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors ("Board") of Chuang's China Investments Limited ("Company") are set out below.

Executive Directors
Mr. Albert Chuang Ka Pun *(Chairman)*
Miss Ann Li Mee Sum *(Deputy Chairman)*
Mr. Edwin Chuang Ka Fung *(Managing Director)*
Mr. Geoffrey Chuang Ka Kam

Non-Executive Director
Mr. Dominic Lai

Independent Non-Executive Directors
Mr. Abraham Shek Lai Him
Dr. Ng Kit Chong
Mr. Yau Chi Ming

The Board established 4 committees. The table below provides membership information of these committees on which the Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Albert Chuang Ka Pun				C
Miss Ann Li Mee Sum			M	M
Mr. Edwin Chuang Ka Fung				M
Mr. Abraham Shek Lai Him	C	C	C	
Dr. Ng Kit Chong	M	M	M	
Mr. Yau Chi Ming	M	M	M	

Notes:
C – Chairman of the relevant Board committee
M – Member of the relevant Board committee

Hong Kong, 15 September 2025