Chuang's Consortium International Limited
(莊士機構國際有限公司)
(Incorporated in Bermuda with limited liability)
(Stock Code: 367)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors ("Board") of Chuang's Consortium International Limited are set out below.

Executive Directors
Mr. Albert Chuang Ka Pun *(Chairman and Managing Director)*
Mr. Richard Hung Ting Ho *(Vice Chairman)*
Mr. Edwin Chuang Ka Fung *(Deputy Managing Director)*
Miss Ann Li Mee Sum
Mrs. Candy Kotewall Chuang Ka Wai
Mr. Geoffrey Chuang Ka Kam
Mr. Chan Chun Man

Independent Non-executive Directors
Mr. Abraham Shek Lai Him
Mr. Fong Shing Kwong
Mr. Tony Tse Wai Chuen
Mr. Andrew Fan Chun Wah

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
Mr. Edwin Chuang Ka Fung				M
Mrs. Candy Kotewall Chuang Ka Wai			M	M
Mr. Chan Chun Man				M
Mr. Abraham Shek Lai Him	C	C	C	
Mr. Fong Shing Kwong	M	M	M	
Mr. Andrew Fan Chun Wah	M	M	M	

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

Hong Kong, 15 September 2025