

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. 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:

	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				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. 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			C	C	
Ms. Wong Ching-Ying, Belinda		M	M	M	

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Effective from 22 July 2026, Hong Kong