



# 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

Ms. Candy Chuang Ka Wai

Mr. Geoffrey Chuang Ka Kam

Mr. Chan Chun Man

### ***Independent Non-executive Directors***

Mr. Abraham Shek Lai Him

Mr. Tony Tse Wai Chuen

Mr. Andrew Fan Chun Wah

Mr. Ng Wing Ka

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

| <b>Director</b>          | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Corporate Governance Committee</b> |
|--------------------------|------------------------|-------------------------------|-----------------------------|---------------------------------------|
| Mr. Albert Chuang Ka Pun |                        |                               |                             | C                                     |
| Mr. Edwin Chuang Ka Fung |                        |                               |                             | M                                     |
| Ms. Candy Chuang Ka Wai  |                        |                               | M                           | M                                     |
| Mr. Chan Chun Man        |                        |                               |                             | M                                     |
| Mr. Abraham Shek Lai Him | C                      | C                             | C                           |                                       |
| Mr. Andrew Fan Chun Wah  | M                      | M                             | M                           |                                       |
| Mr. Ng Wing Ka           | M                      | M                             | M                           |                                       |

*Notes:*

*C – Chairman of the relevant Board committee*

*M – Member of the relevant Board committee*

Hong Kong, 21 September 2026