



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*)

(formerly known as Chong Ka Fung)

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. Yau Chi Ming

Mr. David Chu Yu Lin

Mr. Tony Tse Wai Chuen

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
Mr. Chan Chun Man				M
Mr. Abraham Shek Lai Him	C	C	C	
Mr. Fong Shing Kwong	M	M	M	
Mr. Yau Chi Ming	M			
Mr. David Chu Yu Lin		M	M	

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

** Change of English name*

Hong Kong, 28 April 2021