

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

With effect from 1 December 2023, 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*)
Dr. Cheng Chi-Kong, Adrian *SBS JP*
Mr. Cheng Kam-Biu, Wilson
Mr. Cheng Ping-Hei, Hamilton
Mr. Suen Chi-Keung, Peter
Mr. Liu Chun-Wai, Bobby

Independent Non-executive Directors

Mr. Kwong Che-Keung, Gordon
Mr. Lam Kin-Fung, Jeffrey *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

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
Dr. Cheng Chi-Kong, Adrian					
Mr. Cheng Kam-Biu, Wilson					
Mr. Cheng Ping-Hei, Hamilton					M
Mr. Suen Chi-Keung, Peter					
Mr. Liu Chun-Wai, Bobby					
Mr. Kwong Che-Keung, Gordon		M	C		
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			M	C	

Notes:

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

1 December 2023, Hong Kong