



# Chuang's China Investments Limited

(莊士中國投資有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 298)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“Board”) of Chuang’s China Investments Limited (“Company”) are set out below.

### ***Executive Directors***

Mr. Albert Chuang Ka Pun (*Chairman*)

Miss Ann Li Mee Sum (*Deputy Chairman*)

Mr. Edwin Chuang Ka Fung (*Managing Director*)

Mr. Geoffrey Chuang Ka Kam

### ***Non-Executive Director***

Mr. Dominic Lai

### ***Independent Non-Executive Directors***

Mr. Abraham Shek Lai Him

Mr. Andrew Fan Chun Wah

Dr. Ng Kit Chong

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
Miss Ann Li Mee Sum				M
Mr. Edwin Chuang Ka Fung				M
Mr. Abraham Shek Lai Him	C	C	C	
Mr. Andrew Fan Chun Wah	M	M	M	
Dr. Ng Kit Chong	M	M	M	

*Notes:*

*C – Chairman of the relevant Board committee*

*M – Member of the relevant Board committee*

Hong Kong, 26 March 2024