



CITYCHAMP WATCH & JEWELLERY GROUP LIMITED

冠城鐘錶珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 256)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Citychamp Watch & Jewellery Group Limited are set out below:

Executive Directors

Mr. HON Kwok Lung (*Chairman*)

Mr. SIU Chun Wa (*Chief Executive Officer*)

Mr. SHI Tao

Ms. SIT Lai Hei

Mr. HON Hau Wong

Mr. Teguh HALIM

Independent Non-executive Directors

Dr. KWONG Chun Wai, Michael

Mr. ZHANG Bin

Mr. KAM, Eddie Shing Cheuk

The Board has established four Board committees. The membership information of these committees on which each Board member serves is set out below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. HON Kwok Lung		M	C	
Mr. SIU Chun Wa		M	M	M
Mr. SHI Tao				M
Mr. Teguh HALIM				C
Dr. KWONG Chun Wai, Michael	M	M	M	
Mr. ZHANG Bin	M	M	M	
Mr. KAM, Eddie Shing Cheuk	C	C	M	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 27 March 2024