



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

(formerly known as 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. Tony Tse Wai Chuen

Mr. Andrew Fan Chun Wah

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
Ms. Candy Chuang Ka Wai			M	M
Mr. Chan Chun Man				M
Mr. Abraham Shek Lai Him	C	C	C	
Mr. Fong Shing Kwong	M	M	M	
Mr. Andrew Fan Chun Wah	M	M	M	

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 2 September 2026