



香港興業國際集團有限公司*
HKR International Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 00480)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of HKR International Limited are set out below:-

Executive Directors

Mr CHA Mou Zing Victor (Executive Chairman)
Mr TANG Moon Wah (Managing Director)
Mr CHEUNG Ho Koon
Ms NGAN Man Ying

Non-executive Directors

Ms WONG CHA May Lung Madeline (Non-executive Deputy Chairman)
The Honourable Ronald Joseph ARCULLI
Mr CHA Mou Daid Johnson
Mr CHA Yiu Chung Benjamin

Independent Non-executive Directors

Mr CHEUNG Wing Lam Linus
Mr FAN Hung Ling Henry
Ms HO Pak Ching Loretta
Ms Barbara SHIU
Mr TANG Kwai Chang

The Board has set up four regulatory committees, namely Audit Committee, Remuneration Committee, Nomination Committee and Corporate Governance Committee and three functional committees, namely Finance Committee, Investment/Divestment Committee and Buy-Back, Reissue and Transfer of Shares Committee.

The members of the Audit Committee, Remuneration Committee, Nomination Committee and Corporate Governance Committee are as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr CHA Mou Zing Victor		--	M	M	M
Mr TANG Moon Wah		--	--	--	--
Mr CHEUNG Ho Koon		--	--	--	--
Ms NGAN Man Ying		--	--	--	--
Ms WONG CHA May Lung Madeline		--	--	M	C
The Honourable Ronald Joseph ARCULLI		--	--	--	--
Mr CHA Mou Daid Johnson		--	--	--	--
Mr CHA Yiu Chung Benjamin		--	--	--	--
Mr CHEUNG Wing Lam Linus		M	C	--	--
Mr FAN Hung Ling Henry		--	M	C	M
Ms HO Pak Ching Loretta		M	--	M	--
Ms Barbara SHIU		M	--	--	--
Mr TANG Kwai Chang		C	--	M	M

Notes:-

C Chairman of the relevant board committee

M Member of the relevant board committee

Effective from 4 July 2022, Hong Kong

* Registered under the predecessor ordinance of the Companies Ordinance, Chapter 622 of the laws of Hong Kong