



HKR INTERNATIONAL LIMITED

香港興業國際集團有限公司*

(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 Sing Payson (Chairman)

Mr CHA Mou Zing Victor (Deputy Chairman & Managing Director)

Mr CHUNG Sam Tin Abraham[#]

Mr TANG Moon Wah

[#] Also alternate to Mr CHA Mou Sing Payson

Non-executive Directors

The Honourable Ronald Joseph ARCULLI

Mr CHA Mou Daid Johnson

Ms WONG CHA May Lung Madeline

Independent Non-executive Directors

Dr CHENG Kar Shun Henry

Mr CHEUNG Wing Lam Linus

Ms HO Pak Ching Loretta

Mr TANG Kwai Chang

The Board has set up three regulatory committees, namely Audit Committee, Remuneration Committee and Nomination Committee together with three functional committees, namely Finance Committee, Investment/Divestment Committee and Repurchase/Reissue of Shares Committee.

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr CHA Mou Sing Payson		--	--	C
Mr CHA Mou Zing Victor		--	M	--
Mr CHUNG Sam Tin Abraham		--	--	--
Mr TANG Moon Wah		--	--	--
The Honourable Ronald Joseph ARCULLI		--	--	--
Mr CHA Mou Daid Johnson		--	--	--
Ms WONG CHA May Lung Madeline		--	--	--
Dr CHENG Kar Shun Henry		--	C	--
Mr CHEUNG Wing Lam Linus		M	M	--
Ms HO Pak Ching Loretta		M	--	M
Mr TANG Kwai Chang		C	--	M

Notes:-

C Chairman of the relevant board committee

M Member of the relevant board committee

Effective from 24 September 2014, Hong Kong

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