



香港興業國際集團有限公司
HKR International Limited
*(Incorporated in the Cayman Islands with limited liability and
registered under the Companies Ordinance of Hong Kong)*
(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

Mr CHEUNG Wing Lam Linus
Mr FAN Hung Ling Henry
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 Buy-Back, Reissue and Transfer 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		--	--	--
Mr CHEUNG Wing Lam Linus		M	C	--
Mr FAN Hung Ling Henry		--	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 31 March 2018, Hong Kong