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 LEE Yue Kong Martin
Ms WONG Chin Han

Non-executive Directors
Ms WONG CHA May Lung Madeline (Non-executive Deputy Chairman)
Mr CHA Mou Daid Johnson
Mr CHA Yiu Chung Benjamin

Independent Non-executive Directors
Mr CHEUNG Wing Lam Linus
Ms CHIU Kwai Fong Florence
Mr FAN Hung Ling Henry
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.

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr CHA Mou Zing Victor	--	**M**	**M**	**M**
Mr TANG Moon Wah	--	--	--	--
Mr LEE Yue Kong Martin	--	--	--	--
Ms WONG Chin Han	--	--	--	--
Ms WONG CHA May Lung Madeline	--	--	**M**	**C**
Mr CHA Mou Daid Johnson	--	--	--	--
Mr CHA Yiu Chung Benjamin	--	--	--	--
Mr CHEUNG Wing Lam Linus	**M**	**C**	--	--
Ms CHIU Kwai Fong Florence	**M**	--	--	**M**
Mr FAN Hung Ling Henry	--	**M**	**C**	**M**
Ms Barbara SHIU	**M**	--	**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 25 August 2026, Hong Kong

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