



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  
Mr LEE Ivan Wank-hay  
Ms NGAN Man Ying

**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  
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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Mr CHA Mou Zing Victor		--	<b>M</b>	<b>M</b>	<b>M</b>
Mr TANG Moon Wah		--	--	--	--
Mr CHEUNG Ho Koon		--	--	--	--
Mr LEE Ivan Wank-hay		--	--	--	--
Ms NGAN Man Ying		--	--	--	--
Ms WONG CHA May Lung Madeline		--	--	<b>M</b>	<b>C</b>
Mr CHA Mou Daid Johnson		--	--	--	--
Mr CHA Yiu Chung Benjamin		--	--	--	--
Mr CHEUNG Wing Lam Linus		<b>M</b>	<b>C</b>	--	--
Mr FAN Hung Ling Henry		--	<b>M</b>	<b>C</b>	<b>M</b>
Ms HO Pak Ching Loretta		<b>M</b>	--	<b>M</b>	--
Ms Barbara SHIU		<b>M</b>	--	--	--
Mr TANG Kwai Chang		<b>C</b>	--	<b>M</b>	<b>M</b>

Notes:-

*C* Chairman of the relevant board committee

*M* Member of the relevant board committee

Effective from 1 December 2022, Hong Kong

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