



# HONG KONG JEWELLERY HOLDING LIMITED

## 香港珠寶控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 08048)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Hong Kong Jewellery Holding Limited (the “**Company**”) are set out below:

#### **Executive Directors**

Mr. Chong Yu Ping (*Chairman*)

Ms. Li Xia (*Chief Executive Officer*)

Mr. Chen Yin

#### **Independent Non-executive Directors**

Mr. Lam Tin Faat

Ms. Lu Haina

Ms. Na Xin

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Audit Committee**

Mr. Lam Tin Faat (*Chairman*)

Ms. Lu Haina

Ms. Na Xin

#### **Remuneration Committee**

Mr. Lam Tin Faat (*Chairman*)

Ms. Li Xia

Ms. Na Xin

#### **Nomination Committee**

Mr. Lam Tin Faat (*Chairman*)

Ms. Li Xia

Ms. Na Xin

Hong Kong, 17 February 2016