



# CITYCHAMP WATCH & JEWELLERY GROUP LIMITED

## 冠城鐘錶珠寶集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 256)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of Citychamp Watch & Jewellery Group Limited are set out below:

#### **Executive Directors**

Mr. HON Kwok Lung (*Chairman*)

Mr. SHANG Jianguang (*Chief Executive Officer*)

Mr. SHI Tao

Mr. LAM Toi Man

Mr. BI Bo

Ms. SIT Lai Hei

Mr. HON Hau Wong

Mr. HALIM Teguh

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

Mr. FUNG Tze Wa

Dr. KWONG Chun Wai, Michael

Mr. ZHANG Bin

Mr. ESCHER Rudolf Heinrich

The Board has established four committees. The membership information of these committees on which each Board member serves is set out below:

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
HON Kwok Lung		M	C	
SHANG Jianguang		M	M	
SHI Tao				M
LAM Toi Man				M
BI Bo				M
SIT Lai Hei				C
HON Hau Wong				
HALIM Teguh				
FUNG Tze Wa	C	C	M	
KWONG Chun Wai, Michael	M	M	M	
ZHANG Bin	M	M	M	
ESCHER Rudolf Heinrich	M	M	M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 January 2018