



Karrie International Holdings Limited

嘉利國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1050)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of Karrie International Holdings Limited (the “**Company**”) with effect from 1 December 2020 are set out below:

Executive Directors

Mr. Ho Cheuk Fai (*Chairman & Chief Executive Officer*)

Ms. Chan Ming Mui, Silvia

Mr. Zhao Kai

Mr. Chan Raymond

Non-executive Directors

Mr. Ho Cheuk Ming (*Deputy Chairman*)

Mr. Ho Kai Man

Independent Non-executive Directors

Mr. Fong Hoi Shing

Mr. Yam Chung Shing

Dr. Lau Kin Wah

The Company has preserved two Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves with effect from 1 December 2020.

Board Committee	Audit Committee	Remuneration Committee
Directors		
Mr. Ho Cheuk Ming	M	M
Mr. Fong Hoi Shing	C	—
Mr. Yam Chung Shing	M	C
Dr. Lau Kin Wah	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 November 2020

* For identification purposes only