



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 members of the board of directors (the “**Board**”) of Karrie International Holdings Limited (the “**Company**”) with effect from 1 July 2024 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

Independent Non-executive Directors

Mr. Fong Hoi Shing

Mr. Yam Chung Shing

Dr. Lau Kin Wah

Mr. Lam Yin Shing, Donald

The Company has preserved three 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 July 2024.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Chan Ming Mui, Silvia		—	M	—
Mr. Fong Hoi Shing		C	—	M
Mr. Yam Chung Shing		M	C	C
Dr. Lau Kin Wah		M	M	M
Mr. Lam Yin Shing, Donald		M	—	—

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 June 2024

* For identification purposes only