

Emperor International Holdings Limited – Biographies of Directors

LUK SIU MAN, SEMON (Non-executive Director and Chairperson)

LUK SIU MAN, SEMON, the Chairperson of the Board. She joined the Company in June 1999 and provides leadership for the Board. Ms. Luk is also the chairperson and non-executive director of Emperor Entertainment Hotel Limited (Stock Code: 296) (“Emperor E Hotel”), a subsidiary of the Company. She is the mother of Mr. Yeung Ching Loong, Alexander, the Vice Chairman and Executive Director of the Company. Ms. Luk worked in the banking industry for almost 10 years. She graduated from The University of Toronto with a Bachelor’s Degree in Commerce.

YEUNG CHING LOONG, ALEXANDER (Executive Director and Vice Chairman)

YEUNG CHING LOONG, ALEXANDER, joined the Group in 2009 and has been appointed as Executive Director of the Company and Vice Chairman of the Board in May 2018 and May 2022 respectively. He is also a member of the Executive Committee and Nomination Committee as well as a director of certain subsidiaries of the Company. Mr. Yeung has been involved in the management of the overall business of the Group. For over the past decade, he has undertaken responsibility in evaluating new business opportunities and strategic planning for the Company, bringing new visions into various property and hotel projects, leading the teams to develop a number of cutting-edge projects with innovative ideas, which have received industry-wide recognition. Mr. Yeung is tasked to sharpen the Group’s vision with an open approach and guide the Group’s major long-term strategic development so as to achieve synergies among its businesses. Further, with his young and dynamic perspectives, Mr. Yeung has played an active role in promoting shared corporate values within the Group, thereby bringing together an elite team to the new heights. In the pursuit of innovation while maintaining the Group’s competitive edge, he has strengthened the Group’s core businesses and management proposition and strives to explore and cater to the needs of younger customers, and develop new and emerging businesses. Mr. Yeung is a board member of the Emperor Foundation, promoting voluntary work across the Emperor Group, and he is committed to providing charitable sponsorship and supports in the areas of youth and child development, elderly care, education, culture and environmental protection. Mr. Yeung is a member of the 13th Political Consultative Conference of Beijing City. He is particularly concerned about youth affairs and has participated extensively in public services in Mainland China and Hong Kong, including Chairman of Hong Kong United Youth Association, etc. Mr. Yeung cares for the society and the community, and his philanthropic footprint extends to Hong Kong, Macau and Mainland China. Mr. Yeung is also an executive director of Emperor Culture Group Limited (Stock Code: 491) (“Emperor Culture”), a listed member under Emperor Group. He is the son of Ms. Luk Siu Man, Semon, the Chairperson and a Non-executive Director of the Company.

WONG CHI FAI (Executive Director and Managing Director)

WONG CHI FAI, the Managing Director of the Company. Mr. Wong joined the Company in 1991 and has been responsible for the Group's strategic planning, business growth and development and overseeing the financial management of the Group. He is also the Chairman of the Executive Committee and a member of the Remuneration Committee of the Company as well as a director of certain subsidiaries of the Company. Currently, he is also a director of Emperor E Hotel, Emperor Capital Group Limited (Stock Code: 717) ("Emperor Capital Group"), Emperor Watch & Jewellery Limited (Stock Code: 887) ("Emperor W&J"), Emperor Culture and Ulferts International Limited (Stock Code: 1711) ("Ulferts"), all being listed members under Emperor Group. Having over 30 years of finance and management experience, Mr. Wong has diversified experience in different businesses ranging from property investment and development, hotel and hospitality, retailing of watch and jewellery, cinema development and operation, wholesaling and retailing of furniture, financial and securities services, artiste management, entertainment production and investment as well as media and publication. Mr. Wong is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants.

FAN MAN SEUNG, VANESSA (Executive Director and Managing Director)

FAN MAN SEUNG, VANESSA, the Managing Director of the Company. Ms. Fan joined the Company in 1990 and has been responsible for the Group's strategic planning, business growth and development as well as overseeing different functions within the Group. Ms. Fan is also the Chairperson of the Corporate Governance Committee and a member of the Executive Committee of the Company as well as a director of certain subsidiaries of the Company. Currently, Ms. Fan is also a director of Emperor E Hotel, Emperor Capital Group, Emperor W&J, Emperor Culture and Ulferts. Having over 33 years of corporate management experience, she possesses diversified experience in different businesses ranging from property investment and development to hotel and hospitality, retailing of watch and jewellery, cinema development and operation, wholesaling and retailing of furniture, financial and securities services, artiste management, entertainment production and investment as well as media and publication. She is a lawyer by profession in Hong Kong and a qualified accountant, and holds a Master's Degree in Business Administration.

CHEUNG PING KEUNG (Executive Director)

CHEUNG PING KEUNG, joined the Company in 2005 and was appointed as Executive Director of the Company in February 2007. He is a member of the Executive Committee and a director of certain subsidiaries of the Company. Mr. Cheung is currently responsible for overseeing the Group's property investment, development and management businesses. During the period from 1997 to 2005, Mr. Cheung was an executive director of Henderson Investment Limited (Stock Code: 97). He has over 40 years of experience in professional general practice surveying

as well as property development and marketing in Hong Kong, Macau, Mainland China and Canada. He graduated from University of London with a Bachelor's Degree (Hons) in Arts. He is a Chartered Valuation Surveyor and a Fellow of both the Royal Institution of Chartered Surveyors and the Hong Kong Institute of Surveyors.

CHAN Hon Piu (Independent Non-Executive Director)

CHAN HON PIU, was appointed as Independent Non-executive Director of the Company in August 2015. He is the Chairman of the Remuneration Committee as well as a member of the Audit Committee and Corporate Governance Committee of the Company. Mr. Chan has been admitted as a solicitor in Hong Kong since 1991 and is now a partner of a law firm in Hong Kong. Mr. Chan graduated from The University of Hong Kong with a Bachelor's Degree in Social Sciences. He also obtained the Certificate of Education and a Master's Degree in Laws from The University of Hong Kong.

CHU Kar Wing (Independent Non-Executive Director)

CHU KAR WING, was appointed as Independent Non-executive Director of the Company in August 2021. He is the Chairman of the Nomination Committee as well as a member of the Audit Committee and Remuneration Committee of the Company. He was previously an independent non-executive director of Emperor Capital Group (until 25 February 2022) and China Power Clean Energy Development Company Limited (shares under Stock Code 735 were delisted on 19 August 2019). He has extensive experience in the banking and finance sector for several well-known corporations. Moreover, he is now the President of Canada-China Culture and Education Association. Mr. Chu holds a Bachelor's Degree of Social Sciences majoring in Economics.

Poon Yan Wai (Independent Non-Executive Director)

POON YAN WAI, was appointed as Independent Non-executive Director of the Company in August 2022. He is the Chairman of the Audit Committee as well as a member of the Nomination Committee and Corporate Governance Committee of the Company. He is now the financial controller, company secretary and an authorized representative of a Hong Kong listed company. He is also an independent non-executive director of Emperor Capital Group and Dragon Mining Limited (Stock Code: 1712). He has over 20 years of experience in auditing and accounting field. Mr. Poon holds a Bachelor's Degree in Accountancy and a Master's Degree in Corporate Finance from the Hong Kong Polytechnic University. He is a fellow member of The Hong Kong Institute of Certified Public Accountants.