



英皇國際集團有限公司
Emperor International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code : 163)

List of Directors and their Role and Function

BOARD

The members of the board of directors (“Board”) of Emperor International Holdings Limited are set out below :

Non-executive Director

Ms. Luk Siu Man, Semon (*Chairperson*)

Executive Directors

Mr. Yeung Ching Loong, Alexander (*Vice Chairman*)

Ms. Fan Man Seung, Vanessa (*Managing Director*)

Independent Non-executive Directors

Mr. Chu Kar Wing

Mr. Poon Yan Wai

Ms. Kwan Shin Luen, Susanna

BOARD COMMITTEES

There are 5 Board committees. The table below provides membership information of these committees on which the Board members serve.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Executive Committee
Ms. Luk Siu Man, Semon					
Mr. Yeung Ching Loong, Alexander		M	M		C
Ms. Fan Man Seung, Vanessa				C	M
Mr. Chu Kar Wing	M	C			
Mr. Poon Yan Wai	C		M	M	
Ms. Kwan Shin Luen, Susanna	M	M	C	M	

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 27 June 2025