



**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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>	<b>Executive Committee</b>
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	M	C		
Mr. Poon Yan Wai		C		M	M	
Ms. Kwan Shin Luen, Susanna		M	C		M	

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 1 April 2025