

Emperor International Holdings Limited – Biographies of Directors

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

LUK SIU MAN, SEMON, a Non-executive Director of the Company and the Chairperson of the Board. She joined the Company in June 1999 and provides leadership for the Board. Ms. Luk is also a non-executive director and the chairperson of Emperor Entertainment Hotel Limited (Stock Code: 296) (“Emperor E Hotel”). She is the mother of Mr. Yeung Ching Loong, Alexander, an Executive Director and the Vice Chairman of the Board. 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, JP (Executive Director and Vice Chairman)

YEUNG CHING LOONG, ALEXANDER, JP, joined the Group in 2009 and was appointed as Executive Director of the Company and Vice Chairman of the Board in May 2018 and May 2022 respectively. He is also the Chairman of the Executive Committee, a member of the Remuneration Committee and the Nomination Committee of the Company as well as a director of a subsidiary of the Company. Mr. Yeung has been involved in the management of the overall business of the Group. He 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. He is currently a member of the 14th National Committee of the Chinese People’s Political Consultative Conference (“CPPCC”) and a member of the 14th Beijing Municipal Committee of the CPPCC. Mr. Yeung holds numerous voluntary public service positions, with a particular focus on youth development. He serves as a member of Standing Committee of All-China Youth Federation, vice chairman of Beijing Youth Federation and first counselor of Hong Kong United Youth Association. Additionally, he is a member of Culture Commission, a member of Hong Kong Arts Development Council, a board member of Hong Kong Ocean Park Corporation, Senior Asst. Commissioner (Youth) of Civil Aid Service of Hong Kong and non-official member of Immigration Department User’s Committee. Mr. Yeung is also a board member of Emperor Foundation, where he leads Emperor Group in promoting charitable activities. He is also an executive director and the chairman of the boards of Emperor Culture Group Limited (Stock Code: 491) (“Emperor Culture”), Ulferts International Limited (Stock Code: 1711) (“Ulferts”) and New Media Lab Limited (Stock Code: 1284) (“New Media Lab”) and an executive director and the vice chairman of the board of Emperor E Hotel, all being listed members of Emperor Group. He is the son of Ms. Luk Siu Man, Semon, a Non-executive Director and the Chairperson of the Company.

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

FAN MAN SEUNG, VANESSA, the Managing Director of the Company. She joined the Company in 1990 and is 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. She has over 35 years of corporate management experience in diversified businesses ranging from property investment and development, hotel and hospitality, retailing of watch and jewellery, financial and securities services, wholesaling and retailing of furniture, cinema development and operation to entertainment production and investment, artiste management, as well as media and publication. Ms. Fan is currently a director of Emperor E Hotel, Emperor Watch & Jewellery Limited (Stock Code: 887) ("Emperor W&J"), Emperor Capital Group Limited (Stock Code: 717) ("Emperor Capital"), Emperor Culture, Ulferts and New Media Lab, all being listed members of Emperor Group. She is a lawyer by profession in Hong Kong and a qualified accountant, and holds a Master's Degree in Business Administration.

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 Remuneration Committee as well as a member of the Audit Committee of the Company. He has extensive experience in the banking and finance sector for several well-known corporations. Moreover, he is also the president of Partners Education Foundation. 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 the Corporate Governance Committee of the Company. He is now the financial controller, company secretary and an authorized representative of a Hong Kong listed company and an independent non-executive director of 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.

KWAN SHIN LUEN, SUSANNA (Independent Non-executive Director)

KWAN SHIN LUEN, SUSANNA, was appointed as Independent Non-executive Director of the Company in August 2024. She is the Chairperson of the Nomination Committee as well as a member of the Audit Committee, the Remuneration Committee and the Corporate Governance Committee of the Company. Ms. Kwan is currently an independent non-executive director of Hypebeast Limited (Stock Code: 150). She was an independent non-executive director of Emperor E Hotel from August 2015 to August 2024. She has a legal practice focusing on corporate/commercial and corporate finance matters in Hong Kong for more than 20 years, including mergers & acquisitions, regulatory compliance, public offerings, private placement of securities and open offers, joint ventures and securities related compliance. Ms. Kwan practices and specializes as a corporate finance and legal and compliance lawyer. She graduated from the London School of Economics.