



英皇集團(國際)有限公司*
Emperor International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code : 163)

List of Directors and their Roles and Functions

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*)

Mr. Wong Chi Fai (*Managing Director*)

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

Mr. Cheung Ping Keung

Independent Non-Executive Directors

Mr. Chan Hon Piu

Mr. Chu Kar Wing

Mr. Poon Yan Wai

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
Mr. Wong Chi Fai		M			C
Ms. Fan Man Seung, Vanessa				C	M
Mr. Cheung Ping Keung					M
Mr. Chan Hon Piu	M	C		M	
Mr. Chu Kar Wing	M	M	C		
Mr. Poon Yan Wai	C		M	M	

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 18 August 2022

* for identification purpose only