



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 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. Wong Chi Fai (*Managing Director*)

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

Mr. Cheung Ping Keung

Mr. Yeung Ching Loong, Alexander

#### **Independent Non-Executive Directors**

Mr. Wong Tak Ming, Gary

Mr. Chan Hon Piu

Mr. Chu Kar Wing

### **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. Wong Chi Fai		M			C
Ms. Fan Man Seung, Vanessa				C	M
Mr. Cheung Ping Keung					M
Mr. Yeung Ching Loong, Alexander			M		M
Mr. Wong Tak Ming, Gary	C		M	M	
Mr. Chan Hon Piu	M	C		M	
Mr. Chu Kar Wing	M	M	C		

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 19 August 2021

\* for identification purpose only