



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 Roles and Functions

BOARD

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

Non-Executive Directors

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

Mr. Cheung Ping Keung

Executive Directors

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

Mr. Wong Chi Fai (*Managing Director*)

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

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						
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, 1 September 2023