



英皇文化產業集團有限公司
Emperor Culture Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code : 491)

List of Directors and their Roles and Functions

BOARD

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

Executive Directors

Ms. Fan Man Seung, Vanessa (*Chairperson*)

Mr. Yeung Ching Loong, Alexander

Mr. Wong Chi Fai

Independent Non-Executive Directors

Ms. Chan Sim Ling, Irene

Mr. Ho Tat Kuen

Ms. Tam Sau Ying

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. Fan Man Seung, Vanessa				C	C	C
Mr. Yeung Ching Loong, Alexander						M
Mr. Wong Chi Fai			M			M
Ms. Chan Sim Ling, Irene		M			M	
Mr. Ho Tat Kuen		C	M	M		
Ms. Tam Sau Ying		M	C	M		

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 4 December 2023