



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 Role and Function

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. Wong Chi Fai

Mr. Yeung Ching Loong, Alexander

Ms. Shirley Percy Hughes

Independent Non-Executive Directors

Mr. Ng Hoi Yue

Ms. Chan Sim Ling, Irene

Mr. Ho Tat Kuen

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. Wong Chi Fai			M			M
Mr. Yeung Ching Loong, Alexander						M
Ms. Shirley Percy Hughes						M
Mr. Ng Hoi Yue		M	C	M		
Ms. Chan Sim Ling, Irene		M			M	
Mr. Ho Tat Kuen		C	M	M		

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 22 November 2017