



**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**

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

Ms. Fan Man Seung, Vanessa

**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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>	<b>Executive Committee</b>
Mr. Yeung Ching Loong, Alexander			M	C		C
Ms. Fan Man Seung, Vanessa					C	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, 1 April 2025