

Emperor Culture Group Limited – Biographies of Directors

YEUNG CHING LOONG, ALEXANDER (Chairman and Executive Director)

Mr. Yeung Ching Loong, Alexander is an Executive Director as well as Chairman of the Board, the Executive Committee and the Nomination Committee of the Company. Mr. Yeung joined the Company in March 2017, and has been actively formulating the Group's innovative strategies by integrating digital technologies with premium services to position high-end markets for the Group's cultural industry business. He is also the vice chairman of Emperor Entertainment Group and Emperor Motion Pictures, assisting in leading entertainment production and investment, artiste management, film investment and distribution, and cinema development and operations. Besides, Mr. Yeung has a wide range of experience in property investment and development, hotel operations, financial and securities services, retailing of watch & jewellery, media and publication, furniture and furnishing, etc. Mr. Yeung is also the vice chairman and an executive director of Emperor International Holdings Limited (Stock Code: 163) ("Emperor International") and the Chairman and an executive director of Ulferts International Limited (Stock Code: 1711) ("Ulferts"), both being listed members under Emperor Group.

FAN MAN SEUNG, VANESSA (Executive Director)

Ms. Fan Man Seung, Vanessa is an Executive Director of the Company. Ms. Fan joined the Company in March 2017 and has been responsible for the Group's strategic planning, business growth and development as well as overseeing different functions within the Group. She is the Chairperson of the Corporate Governance Committee and a member of the Executive Committee as well as a director of certain subsidiaries of the Company. Currently, Ms. Fan is also a director of Emperor International, Emperor Entertainment Hotel Limited (Stock Code: 296) ("Emperor E Hotel"), Emperor Watch & Jewellery Limited (Stock Code: 887) ("Emperor W&J"), Emperor Capital Group Limited (Stock Code: 717) ("Emperor Capital"), Ulferts and New Media Lab Limited (Stock Code: 1284) ("New Media Lab"), all also being listed members under Emperor Group. Having over 33 years of corporate management experience, Ms. Fan possesses diversified experience in different businesses ranging from cinema development and operation to entertainment production and investment, property investment and development, hotel and hospitality, retailing of watch and jewellery, wholesaling and retailing of furniture, financial and securities services, artiste management as well as media and publication. She is a lawyer by profession in Hong Kong and a qualified accountant, and holds a Master's Degree in Business Administration.

WONG CHI FAI (Executive Director)

Mr. Wong Chi Fai, joined the Company in March 2017 as an Executive Director of the Company and has been responsible for the Group's strategic planning, business growth and development as well as overseeing the financial management of the Group. He is a member of the Executive Committee and Remuneration Committee of the Company. Currently, Mr. Wong is also a director of Emperor International, Emperor E Hotel, Emperor W&J, Emperor Capital, Ulferts and New Media Lab. Having over 30 years of finance and management experience, Mr. Wong has diversified experiences in different businesses ranging from cinema development and operation to entertainment production and investment, manufacturing, property investment and development, hotel and hospitality, retailing of watch and jewellery, wholesaling and retailing of furniture, financial and securities services, artiste management as well as media and publication. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants.

CHAN SIM LING, IRENE (Independent Non-executive Director)

Ms. Chan Sim Ling, Irene has been an Independent Non-executive Director of the Company since July 2014. Ms. Chan is a member of the Audit Committee and Corporate Governance Committee of the Company. She is a retired solicitor and with over 20 years of experience as independent non-executive director of various listed companies. Currently, she is also an independent non-executive director of Chinlink International Holdings Limited (Stock Code: 997) and Emperor W&J. Ms. Chan graduated from The University of Hong Kong with Bachelor's Degree in Laws.

HO TAT KUEN (Independent Non-executive Director)

Mr. Ho Tat Kuen has been an Independent Non-executive Director of the Company since November 2016. Mr. Ho is the Chairman of the Audit Committee as well as a member of the Remuneration Committee and Nomination Committee of the Company. He has been practising as a Certified Public Accountant in Hong Kong since 2009 and has over 24 years of experience in accounting profession. Mr. Ho is a member of the Hong Kong Institute of Certified Public Accountants and The Taxation Institute of Hong Kong, and is a Certified Tax Adviser in Hong Kong.

TAM SAU YING (Independent Non-executive Director)

Ms. Tam Sau Ying has been an Independent Non-executive Director of the Company since November 2018. She is also the Chairperson of the Remuneration Committee as well as a member of the Audit Committee and Nomination Committee of the Company. Ms. Tam is a co-founder and partner of Messrs. Vitus Lawyers (formerly known as Leung, Tam & Wong, Solicitors). She has over 20 years of experience in the legal profession and is also an accredited mediator and a China-Appointed Attesting Officer. She graduated from The Chinese University of Hong Kong with a Bachelor of Social Science Degree and gained her Master of Arts Degree from University of Essex, England. Ms. Tam later studied law in The University of Hong Kong and was admitted as a solicitor in 2001.