

Emperor Culture Group Limited – Biographies of Directors

YEUNG CHING LOONG, ALEXANDER, JP (Chairman and Executive Director)

Yeung Ching Loong, Alexander, JP, was appointed as an Executive Director of the Company and the Chairman of the Board in March 2017 and July 2024 respectively. He is also the Chairman of the Executive Committee and the Nomination Committee of the Company. He provides leadership for the Board 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. Mr. Yeung 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. He is currently the member of the 14th National Committee of the Chinese People's Political Consultative Conference (CPPCC) and a member of the 14th Beijing Municipal Committee of the CPPCC. Mr. Yeung holds numerous voluntary public service positions, with a particular focus on youth development. He serves as a committee member of the All-China Youth Federation, vice chairman of the Beijing Youth Federation and chairman of Hong Kong United Youth Exchange Foundation. He has previously served as chairman of the Hong Kong United Youth Association. Additionally, he is a member of the Culture Commission, a member of the Hong Kong Arts Development Council, a board member of Hong Kong Ocean Park Corporation and the Regional Commander (Kowloon) of Civil Aid Service of Hong Kong. Mr. Yeung is also a board member of Emperor Foundation, where he leads Emperor Group in promoting charitable activities. Mr. Yeung is also an executive director and the vice chairman of the board of Emperor International Holdings Limited (Stock Code: 163) ("Emperor International") and an executive director and the chairman of the board of Ulferts International Limited (Stock Code: 1711) ("Ulferts"), which are listed members under Emperor Group.

FAN MAN SEUNG, VANESSA (Executive Director)

Fan Man Seung, Vanessa is an Executive Director of the Company. She is also the Chairperson of the Corporate Governance Committee and a member of the Executive Committee of the Company as well as a director of certain subsidiaries 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 has over 35 years of corporate management experience in diversified businesses ranging from cinema development and operation, entertainment production and investment, artiste management, property investment and development, hotel and hospitality, retailing of watch and jewellery, financial and securities services to wholesaling and retailing of furniture 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. Ms. Fan is currently 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 Group"), Ulferts and New Media Lab Limited (Stock Code: 1284) ("New Media Lab"), all being listed members under Emperor Group.

WONG CHI FAI (Executive Director)

Wong Chi Fai, joined the Company in March 2017 as an Executive Director of the Company. He is also a member of the Executive Committee and Remuneration Committee of the Company. Mr. Wong has been responsible for the Group's strategic planning, business growth and development as well as overseeing the financial management of the Group. He has over 30 years of finance and management experience in different businesses ranging from cinema development and operation, entertainment production and investment, artiste management, property investment and development, hotel and hospitality, retailing of watch and jewellery, financial and securities services to wholesaling and retailing of furniture 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. Mr. Wong is currently a director of Emperor International, Emperor E Hotel, Emperor W&J, Emperor Capital Group, Ulferts and New Media Lab, all being listed members of Emperor Group.

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

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

HO TAT KUEN (Independent Non-executive Director)

Ho Tat Kuen was appointed as Independent Non-executive Director of the Company in November 2016. He is the Chairman of the Audit Committee as well as a member of the Remuneration Committee and Nomination Committee of the Company. Mr. Ho has been practising as a Certified Public Accountant in Hong Kong since 2009 and has over 25 years of experience in accounting profession. He 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)

Tam Sau Ying was appointed as Independent Non-executive Director of the Company in November 2018. She is 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 consultant of Messrs. Vitus Lawyers. She has over 20 years of experience in the legal profession and is also an accredited mediator and a China-Appointed Attesting Officer. Ms. Tam 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. She later studied law in The University of Hong Kong and was admitted as a solicitor in 2001.