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 and a member of the Remuneration 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 a 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 member of Standing Committee of All-China Youth Federation, vice chairman of Beijing Youth Federation and consultant of Hong Kong United Youth Association. Additionally, he is a member of Culture Commission, a member of Hong Kong Arts Development Council, a board member of Hong Kong Ocean Park Corporation, Senior Asst. Commissioner (Youth) of Civil Aid Service of Hong Kong and non-official member of Immigration Department User's Committee. Mr. Yeung is also a board member of Emperor Foundation, where he leads Emperor Group in promoting charitable activities. He is currently an executive director and the vice chairman of the boards of Emperor International Holdings Limited (Stock Code: 163) ("Emperor International") and Emperor Entertainment Hotel Limited (Stock Code: 296) ("Emperor E Hotel") and an executive director and the chairman of the boards of Ulferts International Limited (Stock Code: 1711) ("Ulferts") and New Media Lab Limited (Stock Code: 1284) ("New Media Lab"), all being listed members of 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, a member of the Executive Committee of the Company and a director of certain subsidiaries of the Company. Ms. Fan joined the Company in March 2017 and is 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. Ms. Fan is currently a director of Emperor International, 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, all being listed members of Emperor Group. She is a lawyer by profession in Hong Kong and a qualified accountant, and holds a Master's Degree in Business Administration.

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.

WAN CHOI HA (Independent Non-executive Director)

Wan Choi Ha was appointed as Independent Non-executive Director of the Company in December 2025. She is also a member of the Audit Committee and the Corporate Governance Committee of the Company. Ms. Wan has been admitted as a solicitor in Hong Kong since 1993 and is now a Senior Partner of Wan and Leung, Solicitors. She was previously an independent non-executive director of Emperor Capital Group from July 2015 to February 2024. Ms. Wan graduated from The University of Hong Kong with Bachelor’s Degree in Laws.