



英皇資本集團有限公司  
Emperor Capital Group Limited

(Incorporated in Bermuda with limited liability)  
(Stock Code : 717)

## List of Directors and their Role and Function

### **BOARD**

The members of the board of directors (“Board”) of Emperor Capital Group Limited are set out below :

#### **Executive Directors**

Ms. Daisy Yeung (*Chairperson*)  
Ms. Fan Man Seung, Vanessa  
Mr. Wong Chi Fai

#### **Independent Non-executive Directors**

Mr. Wong Tak Ming, Gary  
Mr. Yu King Tin  
Ms. Chan Sim Ling, Irene

### **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>
Ms. Daisy Yeung				M		C
Ms. Fan Man Seung, Vanessa			M		C	M
Mr. Wong Chi Fai						M
Mr. Wong Tak Ming, Gary		M	C	M		
Mr. Yu King Tin		C	M		M	
Ms. Chan Sim Ling, Irene		M		C	M	

Notes:

C Chairman / Chairperson  
M Member

Hong Kong, 1 January 2025