

## **Emperor Capital Group Limited**

### **– Biographies of Directors and Senior Management**

#### **DAISY YEUNG (*Executive Director and Chairperson*)**

Ms. Daisy Yeung joined the Group in January 1996. She is the Chairperson of the Board and Managing Director as well as the Chief Executive Officer of the Group. Ms. Yeung is the Chairperson of the Executive Committee as well as a member of the Nomination Committee of the Company. She is also a director of various subsidiaries of the Company, including Emperor Securities Limited, Emperor Futures Limited, Emperor Wealth Management Limited and Emperor Asset Management Limited, all of which she is also a responsible officer under the Securities and Futures Ordinance. Moreover, Ms. Yeung is now the Permanent Honorary President and Director of The Institute of Securities Dealers Limited, a General Committee member of The Chamber of Hong Kong Listed Companies, a member of Advisory Committee of the Accounting and Financial Reporting Council and a member of Market Development Committee of Financial Services Development Council. She has accumulated over 27 years of management experience in financial industry and has been active in driving the development of the local securities industry. Ms. Yeung holds a Bachelor's Degree of Science in Business Administration.

#### **WONG CHI FAI (*Executive Director*)**

Mr. Wong Chi Fai joined the Group in December 2022. He is an Executive Director of the Company and a member of the Executive Committee and the Remuneration Committee of the Company as well as a director of a subsidiary of the Company. Mr. Wong has over 30 years of finance and management experience in different businesses ranging from financial and securities services, property investment and development, hotel and hospitality, retailing of watch and jewellery, wholesaling and retailing of furniture, cinema development and operation to entertainment production and investment, artiste management as well as media and publication. He is currently a director of Emperor International Holdings Limited (Stock Code: 163), Emperor Entertainment Hotel Limited (Stock Code: 296), Emperor Watch & Jewellery Limited (Stock Code: 887), Emperor Culture Group Limited (Stock Code: 491), Ulferts International Limited (Stock Code: 1711) and New Media Lab Limited (Stock Code: 1284), all being listed members of Emperor Group. Mr. Wong is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants.

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#### **FAN MAN SEUNG, VANESSA (*Executive Director*)**

Ms. Fan Man Seung, Vanessa joined the Group in December 2022. She is an Executive Director of the Company, a member of the Executive Committee and the chairperson of the Corporate Governance Committee of the Company as well as a director of certain subsidiaries of the Company. She has over 34 years of corporate management experience in diversified businesses ranging from financial and securities services, property investment and development, hotel and hospitality, retailing of watch and jewellery, wholesaling and retailing of furniture, cinema development and operation to entertainment production and investment, artiste management as well as media and publication. Ms. Fan is currently a director of Emperor International Holdings Limited (Stock Code: 163), Emperor Entertainment Hotel Limited (Stock Code: 296), Emperor Watch & Jewellery Limited (Stock Code: 887), Emperor Culture Group Limited (Stock Code: 491), Ulferts International Limited (Stock Code: 1711) and New Media Lab Limited (Stock Code: 1284), 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.

#### **WAN CHOI HA (*Independent Non-executive Director*)**

Ms. Wan Choi Ha joined the Board in July 2015. She is the Chairperson of the Nomination Committee as well as 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. Ms. Wan graduated from The University of Hong Kong with a Bachelor's Degree in Laws.

#### **WONG TAK MING, GARY (*Independent Non-executive Director*)**

Mr. Wong Tak Ming, Gary joined the Board in February 2022. He is the Chairman of the Remuneration Committee as well as a member of the Audit Committee and the Nomination Committee of the Company. He now runs a professional accountancy firm in Hong Kong and has over 20 years of experience in the field of auditing and accounting. Mr. Wong was an independent non-executive director of Emperor International Holdings Limited (Stock Code: 163) from August 2013 to August 2022. He is a certified public accountant (practising), a fellow member of the Institute of Chartered Accountants in England and Wales, the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants and The Taxation Institute of Hong Kong.

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#### **YU KING TIN (*Independent Non-executive Director*)**

Mr. Yu King Tin joined the Board in February 2023. He is the Chairman of the Audit Committee as well as a member of the Remuneration Committee and the Corporate Governance Committee of the Company. Mr. Yu has worked in various organizations including international certified public accountants firms and listed companies in Hong Kong. He is currently one of the senior management in the finance department of a conglomerate in Hong Kong. Mr. Yu was an independent non-executive director of Emperor Entertainment Hotel Limited (Stock Code: 296) from August 2013 to August 2022. Mr. Yu graduated from the Peking University with a Bachelor's Degree in Law and The Hong Kong Polytechnic University with a Master's Degree in Corporate Finance. Mr. Yu is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, a Certified Tax Advisor and a member of the Society of Registered Financial Planner.