

## **Emperor Capital Group Limited**

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

#### **DAISY YEUNG (*Chief Executive Officer and Managing Director*)**

Ms. Daisy Yeung joined the Group in January 1996. She is the Managing Director of the Board and the Chief Executive Officer of the Group. Ms. Yeung is the Chairperson of the Executive Committee as well as a member of the Remuneration Committee and the Nomination Committee of the Company. She is responsible for the formulation of corporate strategy, overseeing operations and the overall steering of the Company's management focusing in the areas of marketing and business development. Ms. Yeung 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 ("SFO"). Moreover, she is now the Permanent Honorary President and Vice-Chairman of The Institute of Securities Dealers Limited and a General Committee member of The Chamber of Hong Kong Listed Companies. She has accumulated over 25 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.

#### **CHOI SUK HING, LOUISA (*Executive Director and Company Secretary*)**

Ms. Choi Suk Hing, Louisa joined the Board in March 2008. She is an Executive Director and the Company Secretary of the Company. Ms. Choi is the Chairperson of the Corporate Governance Committee and a member of the Executive Committee of the Company as well as a director of various subsidiaries of the Company. She is also a responsible officer of Emperor Capital Limited, a subsidiary of the Company under the SFO. Ms. Choi has over 23 years of experience in the finance industry covering securities, futures and corporate finance. Before that, she had worked in the company secretary profession in both listed companies as well as professional firms for over 8 years. Ms. Choi holds a Master's Degree in Applied Finance from Macquarie University, Australia. She is a fellow member of both The Chartered Governance Institute in the United Kingdom and The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries).

#### **POON YAN WAI (*Independent Non-executive Director*)**

Mr. Poon Yan Wai joined the Board in January 2014. 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. He is now the financial controller, company secretary and an authorised representative of a Hong Kong listed company. He is also an independent non-executive director of a Hong Kong listed company, Dragon Mining Limited (Stock Code: 1712). He has over 20 years of experience in auditing and accounting field. Mr. Poon holds a Bachelor's Degree in Accountancy and a Master's Degree in Corporate Finance from the Hong Kong Polytechnic University. He is a fellow member of The Hong Kong Institute of Certified Public Accountants.

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#### **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 Nomination Committee of the Company. Mr. Wong 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 is currently an independent Non-executive director of Emperor International Holdings Limited (Stock Code: 163). Mr. Wong 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.