

## **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 certain subsidiaries of the Company and a responsible officer under the Securities and Future Ordinance of various subsidiaries, namely Emperor Securities Limited, Emperor Futures Limited, Emperor Wealth Management Limited and Emperor Asset Management Limited. Moreover, Ms. Yeung is now the Permanent Honorary President and a Director of The Institute of Securities Dealers, the Vice Chairperson and Treasurer of the General Committee of The Chamber of Hong Kong Listed Companies, a member of the Advisory Committee of the Accounting and Financial Reporting Council, a board member and a member of the Corporate Governance Committee of Financial Services Development Council and the Chairperson of The Overseas Teo Chew Entrepreneurs Association. She has accumulated over 29 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.

#### **CHU RAYMOND (*Executive Director*)**

Mr. Chu Raymond joined the Group as the Chief Executive Officer in September 2025 and was appointed as an Executive Director of the Company and a member of the Executive Committee of the Company in January 2026. He is responsible for the Group's business strategic planning and overseeing various projects of the Group. He is also a director of several subsidiaries of the Company and a responsible officer under the SFO of Crosby Securities Limited, a subsidiary of the Company. Mr. Chu has over 30 years in the financial industry. Prior to joining the Group, he was an executive director and the chairman of the board of Quali-Smart Holdings Limited (Stock Code: 1348) from 2015 to 2025 and prior to that he was the managing director and head of Sales and Trading Division of Guosen Securities (Hong Kong), the managing director (Equity Derivatives Trading, Institutional Equity Asia Pacific) of The Bank of Nova Scotia from May 2010 to November 2011 and held senior positions with a number of reputable financial institutions between 2002 and 2010. Mr. Chu obtained a Bachelor's Degree of Science in Business Administration (International Business) from The California State University, the United States of America in May 1989.

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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, the Chairperson of the Corporate Governance Committee as well as a member of the Executive Committee and the Remuneration Committee\* of the Company. Ms. Fan has over 35 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.

#### **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.

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

Ms. Chan Sim Ling, Irene joined the Board in February 2024. 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. Chan 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 Entertainment Hotel Limited (Stock Code: 296) and Emperor Culture Group Limited (Stock Code: 491). She was an independent non-executive director of Emperor Watch & Jewellery Limited (Stock Code: 887) from May 2016 to May 2025. All are listed companies in Hong Kong. Ms. Irene Chan graduated from The University of Hong Kong with Bachelor's Degree in Laws.