



英皇證券集團有限公司\*  
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 (*Managing Director*)  
Mr. Chan Shek Wah  
Ms. Choi Suk Hing, Louisa  
Ms. Pearl Chan

#### **Independent Non-Executive Directors**

Mr. Cheng Wing Keung, Raymond  
Mr. Chu Kar Wing  
Mr. Poon Yan Wai

### BOARD COMMITTEES

There are 4 Board committees. The table below provides membership information of these committees on which the Board members serve.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Ms. Daisy Yeung			M	M	
Mr. Chan Shek Wah					
Ms. Choi Suk Hing, Louisa					C
Ms. Pearl Chan					
Mr. Cheng Wing Keung, Raymond		M		C	M
Mr. Chu Kar Wing		M	C	M	
Mr. Poon Yan Wai		C	M		M

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 22 January 2014

\* For identification purposes only