



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. Kwok Chi Sun, Vincent  
Mr. Cheng Wing Keung, Raymond  
Mr. Chu Kar Wing

**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. Kwok Chi Sun, Vincent	C	M		M
Mr. Cheng Wing Keung, Raymond	M		C	M
Mr. Chu Kar Wing	M	C	M	

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 28 March 2012

\* For identification purposes only