



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  
Mr. Chan Shek Wah  
Ms. Choi Suk Hing, Louisa  
Ms. Pearl Chan

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

Mr. Chu Kar Wing  
Mr. Poon Yan Wai  
Ms. Wan Choi Ha

### **BOARD COMMITTEES**

There are 5 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	Executive Committee
Ms. Daisy Yeung			M	M		C
Mr. Chan Shek Wah						M
Ms. Choi Suk Hing, Louisa					C	M
Ms. Pearl Chan						M
Mr. Chu Kar Wing		M	C	M		
Mr. Poon Yan Wai		C	M		M	
Ms. Wan Choi Ha		M		C	M	

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 24 July 2015

\* For identification purposes only