



英皇資本集團有限公司
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 (*Chairperson*)

Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors

Mr. Wong Tak Ming, Gary

Mr. Yu King Tin

Ms. Chan Sim Ling, Irene

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		C
Ms. Fan Man Seung, Vanessa		M		C	M
Mr. Wong Tak Ming, Gary	M	C	M		
Mr. Yu King Tin	C	M		M	
Ms. Chan Sim Ling, Irene	M		C	M	

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 1 April 2025