

Emperor Entertainment Hotel Limited – Biographies of Directors

LUK SIU MAN, SEMON (Non-executive Director and Chairperson)

Ms. Luk Siu Man, Semon, a Non-executive Director of the Company and the Chairperson of the Board. She joined the Company in March 2000 and provides leadership for the Board. Ms. Luk is also a non-executive director and the chairperson of Emperor International Holdings Limited (Stock Code: 163) (“Emperor International”). She worked in the banking industry for almost 10 years. Ms. Luk graduated from The University of Toronto with a Bachelor’s Degree in Commerce.

WONG CHI FAI (Executive Director)

Mr. Wong Chi Fai, the Executive Director of the Company. He joined the Company in 1991 and has been responsible for the Group’s strategic planning, business growth and development and overseeing the financial management of the Group. Mr. Wong is a member of the Executive Committee of the Company. He has over 30 years of finance and management experience in different businesses ranging from hotel and hospitality, property investment and development, retailing of watch and jewellery, financial and securities services, wholesaling and retailing of furniture, cinema development and operation to entertainment production and investment, artiste management as well as media and publication. Mr. Wong is currently a director of Emperor International, Emperor Watch & Jewellery Limited (Stock Code: 887) (“Emperor W&J”), Emperor Capital Group Limited (Stock Code: 717) (“Emperor Capital”), Emperor Culture Group Limited (Stock Code: 491) (“Emperor Culture”), Ulferts International Limited (Stock Code: 1711) (“Ulferts”) and New Media Lab Limited (Stock Code: 1284) (“New Media Lab”), all being listed members of Emperor Group. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants.

FAN MAN SEUNG, VANESSA (Executive Director)

Ms. Fan Man Seung, Vanessa, the Executive Director of the Company. She joined the Company in 1991 and has been responsible for the Group's strategic planning, business growth and development as well as overseeing different functions within the Group. Ms. Fan is also the Chairperson of the Executive Committee and the Corporate Governance Committee, a member of the Nomination Committee and the Remuneration Committee of the Company as well as a director of certain subsidiaries of the Company. She has over 35 years of corporate management experience in diversified businesses ranging from hotel and hospitality, property investment and development, retailing of watch and jewellery, financial and securities services, 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, Emperor W&J, Emperor Capital, Emperor Culture, Ulferts and New Media Lab, 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.

LAI KA FUNG, MAY (Independent Non-executive Director)

Ms. Lai Ka Fung, May, was appointed as an Independent Non-executive Director of the Company in August 2016. She is the Chairperson of the Remuneration Committee as well as a member of the Audit Committee and the Nomination Committee of the Company. Ms. Lai is a Certified Public Accountant and has been engaged in the audit field for more than 20 years. She is a Principal Partner of May K.F. Lai & Co. and a Partner of H.H. Liu & Co., Certified Public Accountants and S & S Professional Group Limited. Ms. Lai is also an independent non-executive director of Chinlink International Holdings Limited (Stock Code: 997). Ms. Lai is a member of the Hong Kong Institute of Certified Public Accountants and obtained a Master's Degree of Arts in International Accounting from City University of Hong Kong.

YEUNG MAN SUN (Independent Non-executive Director)

Mr. Yeung Man Sun (*Former name: Yeung Hiu Chong and Yeung Yiu Chong*), was appointed as an Independent Non-executive Director of the Company in August 2022. 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. He is currently a senior management of a Hong Kong listed company and runs his own certified public accountants firm. He is also an independent non-executive director of Sino Splendid Holdings Limited (Stock Code: 8006). He was previously an independent non-executive director of Simplicity Holding Limited (Stock Code: 8367) from August 2021 to October 2023. All are listed companies in Hong Kong. He has 20 years of experience in auditing, taxation, financial management and advisory services field for an international accounting firm, several corporations and other listed companies. Mr. Yeung holds a Bachelor's Degree of Business Administration (Honours) in Accountancy from City University of Hong Kong and a Master's Degree in Corporate Governance from The Hong Kong Polytechnic University. He is an associate member of The Hong Kong Institute of Certified Public Accountants, The Chartered Governance Institute and The Hong Kong Chartered Governance Institute as well as a member of the Society of Registered Financial Planners.

CHAN HON PIU (Independent Non-executive Director)

Mr. Chan Hon Piu, was appointed as Independent Non-executive Director of the Company in August 2024. He is the Chairman of the Nomination Committee as well as a member of the Audit Committee and the Corporate Governance Committee of the Company. Mr. Chan has been admitted as a solicitor in Hong Kong since 1991 and is now a partner of a law firm in Hong Kong. He was an independent non-executive director of Emperor International from August 2015 to August 2024. Mr. Chan graduated from The University of Hong Kong with a Bachelor's Degree in Social Sciences. He also obtained the Certificate of Education and a Master's Degree in Laws from The University of Hong Kong.