



**英皇娛樂酒店有限公司**  
**Emperor Entertainment Hotel Limited**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code : 296)**

## List of Directors and their Role and Function

### **BOARD**

The members of the board of directors (“Board”) of Emperor Entertainment Hotel Limited are set out below :

#### **Non-executive Director**

Ms. Luk Siu Man, Semon (*Chairperson*)

#### **Executive Directors**

Ms. Fan Man Seung, Vanessa

Mr. Wong Chi Fai

#### **Independent Non-executive Directors**

Ms. Lai Ka Fung, May

Mr. Yeung Man Sun

Mr. Chan Hon Piu

### **BOARD COMMITTEES**

There are 5 Board committees. The table below provides membership information of these committees on which the Board members serve.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>	<b>Executive Committee</b>
<b>Director</b>					
Ms. Luk Siu Man, Semon					
Ms. Fan Man Seung, Vanessa		M	M	C	C
Mr. Wong Chi Fai					M
Ms. Lai Ka Fung, May	M	C	M		
Mr. Yeung Man Sun	C	M		M	
Mr. Chan Hon Piu	M		C	M	

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 20 August 2024