



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

Mr. Yeung Ching Loong, Alexander (*Vice Chairman*)

Ms. Fan Man Seung, Vanessa

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.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Executive Committee
Director					
Ms. Luk Siu Man, Semon					
Mr. Yeung Ching Loong, Alexander					C
Ms. Fan Man Seung, Vanessa		M	M	C	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, 1 April 2025