



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 Roles and Functions

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. Wong Chi Fai

Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors

Ms. Kwan Shin Luen, Susanna

Ms. Lai Ka Fung, May

Mr. Yeung Man Sun

BOARD COMMITTEES

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Executive Committee
Ms. Luk Siu Man, Semon					
Mr. Wong Chi Fai		M			C
Ms. Fan Man Seung, Vanessa			M	C	M
Ms. Kwan Shin Luen, Susanna	M		C	M	
Ms. Lai Ka Fung, May	M	C	M		
Mr. Yeung Man Sun	C	M		M	

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 18 August 2022

** for identification purpose only*