



英皇證券集團有限公司\*  
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

Ms. Choi Suk Hing, Louisa

#### **Independent Non-Executive Directors**

Mr. Poon Yan Wai

Ms. Wan Choi Ha

Mr. Wong Tak Ming, Gary

### **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	M		C
Ms. Choi Suk Hing, Louisa				C	M
Mr. Poon Yan Wai	C	M		M	
Ms. Wan Choi Ha	M		C	M	
Mr. Wong Tak Ming, Gary	M	C	M		

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 1 October 2022

*\* for identification purpose only*