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
Mr. Yeung Man Sun
Mr. Chan Hon Piu
Ms. Chan Sim Ling, Irene

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. Yeung Ching Loong, Alexander					C
Ms. Fan Man Seung, Vanessa		M	M	C	M
Mr. Yeung Man Sun	C	M		M	
Mr. Chan Hon Piu	M		C	M	
Ms. Chan Sim Ling, Irene	M	C	M		

Notes:
C Chairman / Chairperson
M Member

Hong Kong, 13 August 2025