



英皇集團（國際）有限公司*
Emperor International Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code : 163)

List of Directors and their Role and Function

BOARD

The members of the board of Directors (“Board”) of Emperor International Holdings Limited are set out below :

Non-Executive Director

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

Executive Directors

Mr. Wong Chi Fai (*Managing Director*)

Ms. Fan Man Seung, Vanessa (*Managing Director*)

Mr. Cheung Ping Keung

Independent Non-Executive Directors

Mr. Liu Hing Hung

Ms. Cheng Ka Yu

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. Luk Siu Man, Semon					
Mr. Wong Chi Fai		M			C
Ms. Fan Man Seung, Vanessa			M	C	M
Mr. Cheung Ping Keung					M
Mr. Liu Hing Hung	M	C		M	
Ms. Cheng Ka Yu	M	M	C		
Mr. Wong Tak Ming, Gary	C		M	M	

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 22 October 2014

* For identification purposes only