



英皇鐘錶珠寶有限公司
EMPEROR WATCH & JEWELLERY LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code : 887)

List of Directors and their Role and Function

BOARD

The members of the board of Directors (“Board”) of Emperor Watch & Jewellery Limited are set out below :

Executive Directors

Ms. Cindy Yeung (*Chairperson & Managing Director*)
Mr. Chan Hung Ming
Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors

Ms. Yip Kam Man
Mr. Chan Hon Piu
Ms. Lai Ka Fung, May

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. Cindy Yeung						C
Mr. Chan Hung Ming						M
Mr. Wong Chi Fai			M			M
Ms. Fan Man Seung, Vanessa				M	C	M
Ms. Yip Kam Man		C	M		M	
Mr. Chan Hon Piu		M		C	M	
Ms. Lai Ka Fung, May		M	C	M		

Notes:

C Chairman / Chairperson
M Member

Hong Kong, 22 October 2014