



英皇文化產業集團有限公司
Emperor Culture Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code : 491)

List of Directors and their Role and Function

BOARD

The members of the board of directors ("Board") of Emperor Culture Group Limited are set out below :

Executive Directors

Mr. Yeung Ching Loong, Alexander (*Chairman*)

Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors

Mr. Ho Tat Kuen

Ms. Tam Sau Ying

Ms. Wan Choi Ha

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
Mr. Yeung Ching Loong, Alexander		M	C		C
Ms. Fan Man Seung, Vanessa				C	M
Mr. Ho Tat Kuen	C	M	M		
Ms. Tam Sau Ying	M	C	M		
Ms. Wan Choi Ha	M			M	

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 3 December 2025