

## **Emperor Culture Group Limited – Biographies of Directors**

### **FAN MAN SEUNG, VANESSA (Chairperson and Executive Director)**

Ms. Fan Man Seung, Vanessa, joined the Company in March 2017 as the Chairperson and Executive Director of the Company and has been responsible for the Group's strategic planning, business growth and development as well as overseeing different functions within the Group. She is also the Chairperson of the Executive Committee, the Nomination Committee and the Corporate Governance Committee as well as a director of certain subsidiaries of the Company. Ms. Fan is also a director of Emperor International (Stock Code: 163), Emperor Entertainment Hotel Limited (Stock Code: 296) ("Emperor E Hotel"), Emperor Watch & Jewellery Limited (Stock Code: 887) ("Emperor W&J") and Ulferts International Limited (Stock Code: 1711) ("Ulferts International"), all being associated corporations of the Company. Having over 29 years of corporate management experience, Ms. Fan possesses diversified experience in different businesses ranging from cinema development and operation to entertainment production and investment, property investment and development, hotel and hospitality, retailing of watch and jewellery, wholesaling and retailing of furniture, financial and securities services, artiste management as well as media and publication. She is a lawyer by profession in Hong Kong and a qualified accountant, and holds a Master's Degree in Business Administration.

### **WONG CHI FAI (Executive Director)**

Mr. Wong Chi Fai, joined the Company in March 2017 as an Executive Director of the Company and has been responsible for the Group's strategic planning, business growth and development as well as overseeing the financial management of the Group. He is also a member of the Executive Committee and the Remuneration Committee as well as a director of certain subsidiaries of the Company. Mr. Wong is currently a director of four listed companies in Hong Kong, namely Emperor International, Emperor E Hotel, Emperor W&J and Ulferts International. Having over 30 years of finance and management experience, Mr. Wong has diversified experience in different businesses ranging from cinema development and operation to entertainment production and investment, manufacturing, property investment and development, hotel and hospitality, retailing of watch and jewellery wholesaling and retailing of furniture, financial and securities services, artiste management as well as media and publication. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants.

### **YEUNG CHING LOONG, ALEXANDER (Executive Director)**

Mr. Yeung Ching Loong, Alexander, joined the Company in March 2017 as an Executive Director of the Company. He is also a member of the Executive Committee of the Company. Mr. Yeung has almost 10 years of diversified experience in different businesses ranging from cinema development and operation to entertainment production and investment, property investment and development, hotel and hospitality, retailing of watch & jewellery, financial and securities services, artiste management as well as media and publication. Mr. Yeung is also an executive director of Emperor International, an associated company of the Company

### **SHIRLEY PERCY HUGHES (Executive Director)**

Ms. Shirley Percy Hughes, joined the Company in March 2017 as an Executive Director of the Company. She is also a member of the Executive Committee of the Company. Ms. Hughes is currently engaged in the management of entertainment businesses involving production and distribution of music, TV programmes and motion pictures as well as event performance and artiste management. She was previously the Chief Executive Officer of New Media Group and has over 30 years' of experience in media and publishing business. Prior to that, she worked for Hong Kong Commercial Broadcasting Company Limited as Program Presenter and Producer as well as for Hong Kong Cable Television Limited as Channel Manager of Entertainment Channel and Controller for Program Development and Production for more than 10 years.

### **CHAN SIM LING, IRENE (Independent Non-executive Director)**

Ms. Chan Sim Ling, Irene, has been an Independent Non-executive Director of the Company since July 2014. Ms. Chan is a member of the Audit Committee and the Corporate Governance Committee of the Company. She is a retired solicitor and with over 20 years' of experience as independent nonexecutive director of listed companies. Currently, she is also an independent non-executive director of two Hong Kong listed companies, Chinlink International Holdings Limited (Stock Code: 997) and Emperor W&J. Ms. Chan graduated from The University of Hong Kong with Bachelor's Degree in Laws.

### **HO TAT KUEN (Independent Non-executive Director)**

Mr. Ho Tat Kuen, has been an Independent Non-executive Director of the Company since November 2016. Mr. Ho is the Chairman of the Audit Committee as well as a member of the Remuneration Committee and Nomination Committee of the Company. He has been practising as a Certified Public Accountant in Hong Kong since 2009. He has over 20 years of experience in the accounting profession. Mr. Ho is a member of the Hong Kong Institute of Certified Public Accountants and The Taxation Institute of Hong Kong, and is a Certified Tax Adviser in Hong Kong.

### **TAM SAU YING (Independent Non-executive Director)**

Ms. Tam Sau Ying has been an Independent Non-executive Director of the Company since 13 November 2018. Ms. Tam is the Chairperson of Remuneration Committee as well as a member of the Audit Committee and Nomination Committee of the Company. She is a co-founder and partner of Messrs. Leung, Tam & Wong, Solicitors. She has over 17 years of experience in the legal profession and is also an accredited mediator and a China-Appointed Attesting Officer. Ms. Tam is currently the Independent Manager of The Incorporated Management Committee of CCC Ming Kei College. She graduated from The Chinese University of Hong Kong with a Bachelor of Social Science Degree and gained her Master of Arts Degree from University of Essex, England. Ms. Tam later studied law in The University of Hong Kong and was admitted as a solicitor in 2001.