

Emperor Watch & Jewellery Limited
- Biographies of Directors and Senior Executive

CINDY YEUNG (Chairperson & Chief Executive Officer)

Ms. Cindy Yeung, the Chairperson and Managing Director of the Board and the Chief Executive Officer of the Group, as well as the Chairperson of the Executive Committee of the Company and a director of certain subsidiaries of the Company. She joined the Group in September 1990 and became a director of Emperor Watch & Jewellery (HK) Company Limited, an operating arm of the retail outlets of the Group in Hong Kong, in April 1999. The Group has been under her steering since then. Ms. Yeung is responsible for the Group's strategic planning, business growth and development and overseeing different operations within the Group. She is the Director of Examination (Supervisory Committees) of Hong Kong Jewellers' & Goldsmiths' Association Ltd. and a member of Jewellery Advisory Committee of Hong Kong Trade Development Council Industry Advisory Committees. She is also the ambassador of "Because I am a Girl" organized by a charity body, PLAN International Hong Kong. Ms. Yeung has over 20 years of experience in watch and jewellery industry. Prior to joining the Group in 1990, she joined the sales department of Anju Jewelry Ltd., a US based company engaging in trading of jewellery products. She has obtained the qualification of the Graduate Gemologist of Gemological Institute of America (GIA) and subsequently graduated from University of San Francisco with a Bachelor's Degree of Science in Business Administration majoring in Management, with emphasis on International Business. Ms. Yeung is the daughter of Dr. Yeung Sau Shing, Albert who is deemed to be a substantial and controlling shareholder of the Company.

CHAN HUNG MING (Executive Director)

Mr. Chan Hung Ming, an Executive Director of the Company as well as a member of the Executive Committee of the Company and a director of certain subsidiaries of the Company. Mr. Chan joined the Group in July 2005 and is responsible for overseeing the retail outlet operations in Macau and Hong Kong. He has over 39 years of experience in watch and jewellery industry. Prior to joining the Group, Mr. Chan acted as general manager in charge of the retail and watch boutique outlets in Hong Kong and the PRC in Dickson Watch & Jewellery division under Dickson Concepts (International) Limited, a listed company in Hong Kong, for over 20 years.

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WONG CHI FAI (Executive Director)

Mr. Wong Chi Fai, an Executive Director of the Company, has been involved in the management of the Group since November 1998. He is a member of the Executive Committee and the Remuneration Committee of the Company as well as a director of certain subsidiaries of the Company. He is also a director of three listed companies in Hong Kong, namely Emperor International Holdings Limited (Stock Code: 163) (“Emperor International”), Emperor Entertainment Hotel Limited (Stock Code: 296) (“Emperor E Hotel”) and See Corporation Limited (Stock Code: 491) (“See Corporation”), all being associated companies of the Company. He was previously a director of New Media Group Holdings Limited (now known as Evergrande Health Industry Group Limited) (Stock Code: 708) (“New Media Group”) until 27 March 2015. Having over 30 years of finance and management experience, Mr. Wong has diversified experience in different businesses ranging from retailing of watch & jewellery to manufacturing, property investment and development, hotel and hospitality, financial and securities services, artiste management, entertainment production, cinema development and operation 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.

FAN MAN SEUNG, VANESSA (Executive Director)

Ms. Fan Man Seung, Vanessa, an Executive Director of the Company, has been involved in the management of the Group since November 1998. She is also the Chairperson of the Corporate Governance Committee, a member of the Executive Committee and the Nomination Committee of the Company as well as a director of certain subsidiaries of the Company. Ms. Fan is also a director of Emperor International, Emperor E Hotel and See Corporation. She was previously a director of New Media Group until 27 March 2015. Having over 28 years of corporate management experience, Ms. Fan has diversified experience in different businesses ranging from retailing of watch & jewellery, property investment and development, hotel and hospitality, financial and securities services, artiste management, entertainment production, cinema development operation 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.

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

Ms. Chan Sim Ling, Irene, was appointed as Independent Non-executive Director of the Company in May 2016. She is the Chairperson of the Nomination Committee as well as a member of the Audit Committee and the Corporate Governance Committee of the Company. Ms. Chan is a retired solicitor with over 18 years' of experience as independent non-executive 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 See Corporation. She was previously an independent non-executive director of New Media Group until 27 March 2015. Ms. Chan graduated from The University of Hong Kong with Bachelor's Degree in Laws.

LIU HING HUNG (Independent Non-executive Director)

Mr. Liu Hing Hung, was appointed as Independent Non-executive Director of the Company in May 2017. He is the Chairman of the Audit Committee as well as a member of the Remuneration Committee and the Corporate Governance Committee of the Company. He now runs a professional accountancy firm in Hong Kong and has over 20 years of experience in accounting, taxation, auditing and corporate finance. Mr. Liu is also an independent non-executive director of another Hong Kong listed company, SIM Technology Group Limited (Stock Code: 2000). He was previously an independent non-executive director of Emperor International until 18 August 2015. Mr. Liu holds a Master's Degree in Business Administration. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Taxation Institute of Hong Kong and also a member of the Society of Chinese Accountants and Audit.

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CHAN WILING, YVONNE (Independent Non-executive Director)

Ms. Chan Wiling, Yvonne, was appointed as Independent Non-executive Director of the Company in May 2017. She is the Chairperson of the Remuneration Committee as well as a member of the Audit Committee and the Nomination Committee of the Company. Ms. Chan previously worked in two international accounting firms, Touche Ross & Co. and Ernst & Young and engaged in accounting, auditing and information security fields for 20 years. She was previously an independent non-executive director of Emperor E Hotel until 16 August 2016. Ms. Chan graduated from the Hong Kong Polytechnic University majoring in accountancy and obtained a Master's Degree in Business Administration from Heriot-Watt University in Scotland. She is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.