

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

**CINDY YEUNG (Executive Director and Chairperson)**

Ms. Cindy Yeung is an Executive Director of the Company and the Chairperson of the Board 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. Ms. Yeung has over 30 years of experience in watch and jewellery industry. 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 an executive committee member of Hong Kong Federation of Guangzhou Associations Limited and honorary president of the 1st Executive Committee of Hong Kong Federation of Guangzhou Women Association Limited. She is also a member of the Supervisory Committee of The Hong Kong Jewellers' and Goldsmiths' Association Limited and council member of The Jewellers' and Goldsmiths' Association of Hong Kong Limited.

**NG KOON KEUNG, RICKY (Executive Director & Chief Executive Officer)**

Mr. Ng Koon Keung, Ricky is an Executive Director of the Company and the Chief Executive Officer of the Group, as well as a member of the Executive Committee of the Company and a director of certain subsidiaries of the Company. He joined the Group since July 2021. Mr. Ng is responsible for the Group's strategic planning, business growth and development and overseeing different business operations within the Group. He possesses over 25 years of extensive corporate management experience in retail, product planning, operations, marketing and business development. Mr. Ng was an executive director and chief executive officer of Ulferts International Limited (Stock Code: 1711) ("Ulferts"), a listed member of Emperor Group, from 1 May 2014 to 30 June 2021. He holds a Bachelor of Business Administration awarded by Hong Kong Baptist College (now Hong Kong Baptist University). Mr. Ng also holds a Degree of Master of Management in Marketing Management and a Degree of Master of Business Administration awarded by Macquarie University, Sydney, Australia.

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**WONG CHI FAI (Executive Director)**

Mr. Wong Chi Fai is an Executive Director of the Company. He has been involved in the management of the Group since November 1998. Mr. Wong 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 has over 30 years of finance and management experience in different businesses ranging from retailing of watch and jewellery, property investment and development, hotel and hospitality, financial and securities services, wholesaling and retailing of furniture, cinema development and operation to entertainment production and investment, artiste management as well as media and publication. Mr. Wong is currently a director of Emperor International Holdings Limited (Stock Code: 163) (“Emperor International”), Emperor Entertainment Hotel Limited (Stock Code: 296) (“Emperor E Hotel”), Emperor Capital Group Limited (Stock Code: 717) (“Emperor Capital Group”), Emperor Culture Group Limited (Stock Code: 491) (“Emperor Culture”), Ulferts and New Media Lab Limited (Stock Code: 1284) (“New Media Lab”), all being listed members of Emperor Group. 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 is an Executive Director of the Company. She has been involved in the management of the Group since November 1998. Ms. Fan 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. She has over 34 years of corporate management experience in diversified businesses ranging from retailing of watch and jewellery, property investment and development, hotel and hospitality, financial and securities services, wholesaling and retailing of furniture, cinema development and operation to entertainment production and investment, artiste management as well as media and publication. Ms. Fan is currently a director of Emperor International, Emperor E Hotel, Emperor Capital Group, Emperor Culture, Ulferts and New Media Lab. 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 also the Chairperson of the Nomination Committee as well as a member of the Audit Committee and Corporate Governance Committee of the Company. Ms. Chan is a retired solicitor with over 20 years of experience as independent non-executive director of various listed companies. She is currently an independent non-executive director of Chinlink International Holdings Limited (Stock Code: 997) and Emperor Culture. 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 also the Chairman of the Audit Committee as well as a member of the Remuneration Committee and Corporate Governance Committee of the Company. Mr. Liu runs a professional accountancy firm in Hong Kong and has over 20 years of experience in accounting, taxation, auditing and corporate finance. He is currently an independent non-executive director of SIM Technology Group Limited (Stock Code: 2000). Mr. Liu holds a Master's Degree in Business Administration. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong and also a member of the Society of Chinese Accountants and Auditors.

**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 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 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. Ms. Chan is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.