



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 & Chief Executive Officer*)

Mr. Wong Chi Fai

Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors

Ms. Chan Sim Ling, Irene

Mr. Liu Hing Hung

Ms. Chan Wiling, Yvonne

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. Wong Chi Fai			M			M
Ms. Fan Man Seung, Vanessa				M	C	M
Ms. Chan Sim Ling, Irene		M		C	M	
Mr. Liu Hing Hung		C	M		M	
Ms. Chan Wiling, Yvonne		M	C	M		

Notes:

C Chairperson

M Member

Hong Kong, 1 March 2018