



**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*)

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, 31 January 2024