



**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 & Managing Director*)  
Mr. Chan Hung Ming  
Mr. Wong Chi Fai  
Ms. Fan Man Seung, Vanessa

**Independent Non-executive Directors**

Ms. Yip Kam Man  
Mr. Chan Hon Piu  
Ms. Lai Ka Fung, May

**BOARD COMMITTEES**

There are 4 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
Ms. Cindy Yeung					
Mr. Chan Hung Ming					
Mr. Wong Chi Fai			M		
Ms. Fan Man Seung, Vanessa				M	C
Ms. Yip Kam Man		C	M		M
Mr. Chan Hon Piu		M		C	M
Ms. Lai Ka Fung, May		M	C	M	

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 31 December 2012