



**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

**Non-executive Director**

Mr. Hanji Huang

**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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Ms. Cindy Yeung					
Mr. Chan Hung Ming					
Mr. Wong Chi Fai			M		
Ms. Fan Man Seung, Vanessa				M	C
Mr. Hanji Huang		M			
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, 28 March 2012