



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. Leung Ho Cheong, Larry

Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors

Mr. Liu Hing Hung

Mr. Law, Michael Ka Ming

Ms. Lai Ka Fung, May

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. Leung Ho Cheong, Larry					M
Ms. Fan Man Seung, Vanessa		M	M	C	M
Mr. Liu Hing Hung	C	M		M	
Mr. Law, Michael Ka Ming	M	C	M		
Ms. Lai Ka Fung, May	M		C	M	

Notes:

C Chairman / Chairperson

M Member

Hong Kong, 19 May 2025