



**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. Chan Hung Ming  
Mr. Wong Chi Fai  
Ms. Fan Man Seung, Vanessa

**Independent Non-executive Directors**

Ms. Yip Kam Man  
Ms. Lai Ka Fung, May  
Ms. Chan Sim Ling, Irene

**BOARD COMMITTEES**

There are 5 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>	<b>Executive Committee</b>
Ms. Cindy Yeung						C
Mr. Chan Hung Ming						M
Mr. Wong Chi Fai			M			M
Ms. Fan Man Seung, Vanessa				M	C	M
Ms. Yip Kam Man		C	M		M	
Ms. Lai Ka Fung, May		M	C	M		
Ms. Chan Sim Ling, Irene		M		C	M	

Notes:

C Chairperson  
M Member

Hong Kong, 25 May 2016