

## **Emperor Watch & Jewellery Limited**

### **- Biographies of Directors and Senior Executive**

#### **CINDY YEUNG (Executive Director and Chairperson)**

Ms. Cindy Yeung is an Executive Director of the Company and the Chairperson of the Board as well as the Chairperson of the Executive Committee of the Company and a director of certain subsidiaries of the Company. She joined the Group in September 1990 and became a director of Emperor Watch & Jewellery (HK) Company Limited, an operating arm of the retail outlets of the Group in Hong Kong, in April 1999. Ms. Yeung has over 30 years of experience in watch and jewellery industry. She has obtained the qualification of the Graduate Gemologist of Gemological Institute of America (GIA) and subsequently graduated from University of San Francisco with a Bachelor's Degree of Science in Business Administration majoring in Management, with emphasis on International Business.

Ms. Yeung is an executive committee member of Hong Kong Federation of Guangzhou Associations Limited and honorary president of the 1st Executive Committee of Hong Kong Federation of Guangzhou Women Association Limited. She is also a member of the Supervisory Committee of The Hong Kong Jewellers' and Goldsmiths' Association Limited and council member of The Jewellers' and Goldsmiths' Association of Hong Kong Limited.

#### **FAN MAN SEUNG, VANESSA (Executive Director)**

Ms. Fan Man Seung, Vanessa is an Executive Director of the Company. She has been involved in the management of the Group since November 1998. Ms. Fan is also the Chairperson of the Corporate Governance Committee, a member of the Executive Committee, the Nomination Committee and the Remuneration Committee of the Company as well as a director of certain subsidiaries of the Company. She has over 34 years of corporate management experience in diversified businesses ranging from retailing of watch and jewellery, property investment and development, hotel and hospitality, financial and securities services, wholesaling and retailing of furniture, cinema development and operation to entertainment production and investment, artiste management as well as media and publication. Ms. Fan is currently a director of Emperor International Holdings Limited (Stock Code: 163) ("Emperor International"), Emperor Entertainment Hotel Limited (Stock Code: 296) ("Emperor E Hotel"), Emperor Capital Group Limited (Stock Code: 717) ("Emperor Capital Group"), Emperor Culture Group Limited (Stock Code: 491) ("Emperor Culture"), Ulferts International Limited (Stock Code: 1711) ("Ulferts") and New Media Lab Limited (Stock Code: 1284) ("New Media Lab"). She is a lawyer by profession in Hong Kong and a qualified accountant, and holds a Master's Degree in Business Administration.

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**WONG CHI FAI (Executive Director)**

Mr. Wong Chi Fai is an Executive Director of the Company. He has been involved in the management of the Group since November 1998. Mr. Wong is a member of the Executive Committee of the Company. He has over 30 years of finance and management experience in different businesses ranging from retailing of watch and jewellery, property investment and development, hotel and hospitality, financial and securities services, wholesaling and retailing of furniture, cinema development and operation to entertainment production and investment, artiste management as well as media and publication. Mr. Wong is currently a director of Emperor International, Emperor E Hotel, Emperor Capital Group, Emperor Culture, Ulferts and New Media Lab, all being listed members of Emperor Group. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants.

**CHAN SIM LING, IRENE (Independent Non-executive Director)**

Ms. Chan Sim Ling, Irene was appointed as Independent Non-executive Director of the Company in May 2016. She is also the Chairperson of the Nomination Committee as well as a member of the Audit Committee and Corporate Governance Committee of the Company. Ms. Chan is a retired solicitor with over 20 years of experience as independent non-executive director of various listed companies. She is currently an independent non-executive director of Chinlink International Holdings Limited (Stock Code: 997) and Emperor Culture. Ms. Chan graduated from The University of Hong Kong with Bachelor's Degree in Laws.

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#### **LIU HING HUNG (Independent Non-executive Director)**

Mr. Liu Hing Hung was appointed as Independent Non-executive Director of the Company in May 2017. He is also the Chairman of the Audit Committee as well as a member of the Remuneration Committee and Corporate Governance Committee of the Company. Mr. Liu runs a professional accountancy firm in Hong Kong and has over 20 years of experience in accounting, taxation, auditing and corporate finance. He is currently an independent non-executive director of SIM Technology Group Limited (Stock Code: 2000). Mr. Liu holds a Master's Degree in Business Administration. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong and also a member of the Society of Chinese Accountants and Auditors.

#### **Law, Michael Ka Ming (Independent Non-executive Director)**

Mr. Law, Michael Ka Ming was appointed as Independent Non-executive Director of the Company in March 2024. He is also Chairman of the Remuneration Committee, a member of the Audit Committee and the Nomination Committee of the Company. He has over 30 years of experience in corporate management, finance, banking, construction and property development. He is currently an executive director of Zhejiang United Investment Holdings Group Limited (Stock Code: 8366) and an independent non-executive director of both of Century Group International Holdings Limited (Stock Code: 2113) and Elegance Optical International Holdings Limited (Stock Code: 907). Mr. Law holds a Master's Degree in business administration from The Chinese University of Hong Kong and a Bachelor's Degree in building studies from The University of Hong Kong. He is a Chartered Quantity Surveyor of the Royal Institution of Chartered Surveyors and a member of the Hong Kong Institute of Surveyors.