



# LUK HING ENTERTAINMENT GROUP HOLDINGS LIMITED

## 陸慶娛樂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8052)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 23 November 2022, the members of the board of Directors (“**Board**”) of Luk Hing Entertainment Group Holdings Limited are set out below:

#### Executive Directors

Choi Yiu Ying (*Chairman and Chief Executive Officer*)

Choi Siu Kit

Yeung Chi Shing

#### Non-executive Director

Au Ka Wai

#### Independent Non-executive Directors

Ip Hoi Fan

Chan Wai

There are 3 Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Choi Yiu Ying	–	–	C
Au Ka Wai	M	M	–
Ip Hoi Fan	–	M	M
Chan Wai	C	–	–

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 November 2022