



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 9 September 2021, 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 Directors

Au Wai Pong Eric

Au Ka Wai

Independent Non-executive Directors

Chan Ka Yin

Tang Tsz Tung

Tse Kar Ho Simon

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

Directors \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Choi Yiu Ying	---	---	C
Au Wai Pong Eric	M	M	---
Chan Ka Yin	C	---	---
Tang Tsz Tung	M	C	M
Tse Kar Ho Simon	---	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 September 2021