



LUK HING ENTERTAINMENT GROUP

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 11 February 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 Directors

Au Wai Pong Eric

Au Ka Wai

Independent Non-executive Directors

Chan Ka Yin

Tang Tsz Tung

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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 February 2022