



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 4 September 2023, 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

Tse Mei Ling

Mak Kwok Kwan Terence

Woo Man Hung

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 Ka Wai		M	M	–
Ip Hoi Fan		–	M	M
Tse Mei Ling		C	C	–
Mak Kwok Kwan Terence		M	M	M
Woo Man Hung		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 September 2023