



**EMINENCE ENTERPRISE LIMITED**  
**高山企業有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 616)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Eminence Enterprise Limited with effect from 30 January 2026 are set out as below:

**Executive Directors**

Mr. Lai Law Kau (*Chairman and Chief Executive Officer*)  
Ms. Lui Yuk Chu (*Deputy Chairman*)  
Mr. Kwong Jimmy Cheung Tim

**Independent Non-executive Directors**

Mr. Kan Ka Hon  
Mr. Lau Sin Ming  
Mr. Wu Koon Yin Welly

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lai Law Kau		C		M	M
Ms. Lui Yuk Chu		M			M
Mr. Kwong Jimmy Cheung Tim		M			
Mr. Kan Ka Hon			C	M	M
Mr. Lau Sin Ming			M	C	M
Mr. Wu Koon Yin Welly			M	M	C

*Notes:*

C: Chairman of the relevant Board committees  
M: Member of the relevant Board committees

Hong Kong, 30 January 2026