



婚宴專門店  
Wedding Banquet Specialist

# PALACE BANQUET HOLDINGS LIMITED

## 首灃控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1703)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Palace Banquet Holdings Limited (the “**Company**”) are set out below.

#### **Executive Directors**

Mr. Chan Shou Ming (formerly known as Chan Wai Keung)

Ms. Chen Xiao Ping (formerly known as Chen Shu Ping)

Ms. Qian Chunlin

Mr. Tam Kar Wai

#### **Independent Non-executive Directors**

Mr. Chan Koon Yuen Windaus

Mr. Ng Kwok Tung

Mr. Yue Ming Wai Bonaventure

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

#### **Audit Committee**

Mr. Ng Kwok Tung (*Committee Chairman*)

Mr. Chan Koon Yuen Windaus

Mr. Yue Ming Wai Bonaventure

#### **Nomination Committee**

Mr. Yue Ming Wai Bonaventure (*Committee Chairman*)

Mr. Chan Koon Yuen Windaus

Mr. Ng Kwok Tung

#### **Remuneration Committee**

Mr. Chan Koon Yuen Windaus (*Committee Chairman*)

Mr. Ng Kwok Tung

Mr. Yue Ming Wai Bonaventure

Hong Kong, 6 July 2020