

Corporate Information

Board of Directors

Chairman and Non-executive Director

FOK Kin Ning, Canning, BA, DFM, FCA (ANZ)

Executive Directors

LUI Dennis Pok Man, BSc

Executive Deputy Chairman

HO Wai Wing, Raymond⁽¹⁾, BA

Chief Executive Officer

KOO Sing Fai⁽²⁾, BSc

Chief Executive Officer

Non-executive Directors

WOO Chiu Man, Cliff, BSc

Non-executive Deputy Chairman

LAI Kai Ming, Dominic, BSc, MBA

(also Alternate to FOK Kin Ning, Canning and Edith SHIH)

Edith SHIH, BSE, MA, MA, EdM, Solicitor, FCG, HKFCG

Independent Non-executive Directors

CHAN Tze Leung, BSc(Econ), MBA, FHKIOD

CHOW Ching Yee, Cynthia, BA, MBA

IM Man Ieng, BCom, MBus(Acc), CPA

IP Yuk Keung, BSc, MSc, MSc

Alternate Director

MA Lai Chee, Gerald, BCom, MA

(Alternate to LAI Kai Ming, Dominic)

Audit Committee

IP Yuk Keung (*Chairman*)

CHAN Tze Leung

IM Man Ieng

Nomination Committee

CHAN Tze Leung (*Chairman*)

Edith SHIH

IP Yuk Keung

Remuneration Committee

IP Yuk Keung (*Chairman*)

LAI Kai Ming, Dominic⁽³⁾

CHOW Ching Yee, Cynthia

FOK Kin Ning, Canning⁽⁴⁾

Sustainability Committee

Edith SHIH (*Chairman*)

HO Wai Wing, Raymond⁽¹⁾

CHOW Ching Yee, Cynthia

KOO Sing Fai⁽²⁾

Company Secretary

CHOW Yan Hing, Agnes

Auditor

PricewaterhouseCoopers

Certified Public Accountants

Registered Public Interest Entity Auditor

Notes:

(1) Appointed with effect from 1 October 2025

(2) Resigned with effect from 1 October 2025

(3) Appointed as member with effect from 8 December 2025

(4) Ceased to be member with effect from 8 December 2025