

DIRECTORS' PROFILE

Name	Age	Length of service with the Group (in years)	Business experience
Executive Directors			
Lee Woo Sau Yin, Gloria (Chairperson)	76	4	Securities industry
Fok Kwong Hang, Terry (Managing Director)	47	11	Securities industry
Ooi Thean Yat, Ronald Anthony	48	13	Securities industry
Wong Chun Wai	41	4	Securities industry
Independent Non-executive Directors			
Mao Yau Fong, Henry	52	4	Engineering
Chiang, Lily	41	4	Information Technology & Environmental

Mr. Ooi Thean Yat, Ronald Anthony is the son of Mrs. Lee Woo Sau Yin, Gloria.