

## DIRECTORS' PROFILE

Name	Age	Positions held with the Group	Length of service with the Group (in years)	Business experience
<b>Executive Directors</b>				
Lee Woo Sau Yin, Gloria (Chairperson)	77	–	5	Securities industry
Ooi Thean Yat, Ronald Anthony	49	Director of Kim Eng Capital (Hong Kong) Limited and Kim Eng Corporate Finance (Hong Kong) Limited	14	Securities industry
Kong Lai Wan, Winnie	48	Director of Kim Eng Capital (Hong Kong) Limited and Kim Eng Corporate Finance (Hong Kong) Limited	5	Corporate finance
Chum Hon Wang, Michael	39	Director of Kim Eng Capital (Hong Kong) Limited and Kim Eng Corporate Finance (Hong Kong) limited	1	Corporate finance
<b>Independent Non-executive Directors</b>				
Choy Hok Man, Constance	42	–	1	Legal
Chow Siu Ngor	47	–	1	Legal

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