

Directors' profile

| Name | Age | Positions held with subsidiaries of the Company | Length of service with the Company (in years) | Length of service with the Group (in years) | Business experience |
|--|-----|---|---|---|---------------------|
| Executive Directors | | | | | |
| Lee Woo Sau Yin, Gloria (<i>Chairperson</i>) | 77 | – | 6 | 6 | Securities industry |
| Ooi Thean Yat, Ronald Anthony | 50 | Director of Kim Eng Capital (Hong Kong) Limited and Kim Eng Corporate Finance (Hong Kong) Limited | 10 | 14 | Securities industry |
| Kong Lai Wan, Winnie | 49 | Director of Kim Eng Capital (Hong Kong) Limited and Kim Eng Corporate Finance (Hong Kong) Limited | 1 | 6 | Corporate finance |
| Chum Hon Wang, Michael | 39 | Director of Kim Eng Capital (Hong Kong) Limited and Kim Eng Corporate Finance (Hong Kong) Limited | 1 | 2 | Corporate finance |
| Independent Non-executive Directors | | | | | |
| Choy Hok Man, Constance | 43 | – | 1 | 1 | Legal |
| Chow Siu Ngor | 48 | – | 1 | 1 | Legal |

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