

CORPORATE INFORMATION

Biography of Director

Mr. Kwok Chi Leung Karl, BBS, MH, Executive Director, Chairman of the Board, Member of the Remuneration Committee and the Nomination Committee

He, aged 77, is the Chairman of Wing On International Holdings Limited. He was educated at Carleton College, Minnesota and Wharton School, University of Pennsylvania where he obtained a M.B.A. degree. He was awarded an honorary fellow of City University of Hong Kong and of The Chinese University of Hong Kong in 2008 and 2017 respectively. He was also awarded an honorary L.H.D. from Carleton College in 2018. He joined the Group in 1974 and has been a director of the Company since October 1991. He has more than 40 years' management experience in retail, finance and investment business. He is a member of the Board of Trustees of Chung Chi College of The Chinese University of Hong Kong and vice president of the Sports Federation & Olympic Committee of Hong Kong (a non-governmental organisation). He is an independent non-executive director of Tai Cheung Holdings Limited which is listed on The Stock Exchange of Hong Kong Limited. He is also a director of Wing On Corporate Management (BVI) Limited, Kee Wai Investment Company (BVI) Limited and certain subsidiaries of the Group. He is a brother of Mr. Kwok Chi Hang Lester, Dr. Kwok Chi Piu Bill and Mr. Kwok Chi Yat, the father of Mr. Kwok Stuart Wing-ching, and uncle of Mr. Kwok Wing Tai Dennis, Mr. Kwok Kendrick Wing-kay and Mr. Kwok Gareth Wing-sien.