

CORPORATE INFORMATION

Biography of Director

Mr. Kwok Kendrick Wing-kay (Alternate Director to Dr. Kwok Chi Piu Bill)

He, aged 44, joined the Group in August 2014. He was educated at Stanford University, California where he obtained a B.A. (History) degree. He is the Assistant General Manager of The Wing On Company Limited and a director of Wing On Corporate Management (BVI) Limited, Wing On Computer Systems Limited and Choice Properties Management Pty Limited. He is responsible for the Group's information technology matters and development. Prior to joining the Group, he worked in a professional accounting firm. He is a Fellow of the Hong Kong Institute of Certified Public Accountants. Mr. Kwok Kendrick Wing-kay is the son of Dr. Kwok Chi Piu Bill and nephew of Mr. Kwok Chi Leung Karl, Mr. Kwok Chi Hang Lester and Mr. Kwok Chi Yat. Mr. Kwok Stuart Wing-ching, Mr. Kwok Wing Tai Dennis, Mr. Kwok Kendrick Wing-kay and Mr. Kwok Gareth Wing-sien are cousins.

(Extracted from the 2025 Annual Report)