

# CORPORATE INFORMATION

## Biography of Director

### **Dr. Kwok Chi Piu Bill**, J.P., Executive Director

He, aged 73, was educated at Stanford University, California and the University of Chicago, Illinois where he obtained undergraduate degrees and a Ph.D. respectively. He has been a director of the Company since November 1992. He oversees and manages the investment business of the Group. He is a director of Wocom Holdings Limited, Wing On International Holdings Limited, Wing On Corporate Management (BVI) Limited, Kee Wai Investment Company (BVI) Limited and certain subsidiaries of the Group. He is currently a member of the Hang Seng Index Advisory Committee. He has served as an independent non-executive director of Hong Kong Exchanges and Clearing Limited which is listed on The Stock Exchange of Hong Kong Limited from 2000 to 2017 and the chairman of OTC Clearing Hong Kong Limited, a subsidiary company of the Hong Kong Exchanges and Clearing Limited, from 2015 to 2017. He has served as a non-executive director of HSBC Private Bank (Suisse) SA from 2006 to 2016. He is a past chairman and an honorary fellow of Hong Kong Securities and Investment Institute. He is a brother of Mr. Kwok Chi Leung Karl, Mr. Kwok Chi Hang Lester and Mr. Kwok Chi Yat, the father of Mr. Kwok Kendrick Wing-kay, and uncle of Mr. Kwok Stuart Wing-ching, Mr. Kwok Wing Tai Dennis and Mr. Kwok Gareth Wing-sien.

(Extracted from the 2025 Annual Report)