

# CORPORATE INFORMATION

## Biography of Director

### Mr. Kwok Chi Yat, Executive Director

He, aged 70, was educated at Stanford University, California and the University of Santa Clara where he obtained a B.A. (Economics) degree and an M.B.A. degree respectively. He joined the Group in 1986 and was responsible for the Group's retail operations until mid-2001. He has been a director of the Company since November 1992. He is currently looking after the Group's overseas investments. He was a member of the Executive Committee of the Hong Kong Retail Management Association until 2001. He has served as a member of Law Reform Commission's Sub-committee on Civil Liability for Unsafe Products from 1995 to 1997 and a member of Election Committee of Subsector of Wholesale and Retail for the Legislative Council Elections of the HKSAR in 1997, 2000, 2002 and 2004. He has also served as a member of the Committee for electing deputies from the HKSAR for the 11th, 12th and 13th National People's Congress of the People's Republic of China in 2008, 2012 and 2017. He was a member of the Fish Marketing Advisory Board from 2014 to 2019. He is also a director of 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 a brother of Mr. Kwok Chi Leung Karl, Mr. Kwok Chi Hang Lester and Dr. Kwok Chi Piu Bill, the father of Mr. Kwok Gareth Wing-sien, and uncle of Mr. Kwok Stuart Wing-ching, Mr. Kwok Wing Tai Dennis and Mr. Kwok Kendrick Wing-kay.