

# CORPORATE INFORMATION

## Biography of Director

**Miss Tam Wai Chu Maria**, GBM, GBS, J.P., Independent Non-executive Director and Member of the Audit Committee

She, aged 80, was educated at London University. She qualified as a barrister-at-law at Gray's Inn, London, and practised in Hong Kong. She was awarded honorary doctorates by the Chinese University of Hong Kong and the Education University of Hong Kong in 1989 and 2024, respectively. She was a member of the Preparatory Committee for the Hong Kong Special Administrative Region of the People's Republic of China and a Hong Kong Affairs Advisor of the Hong Kong and Macao Affairs Office of the State Council of the People's Republic of China. She resigned as a council member of the Academy of Chinese Studies Limited on 15 August 2025 and as an independent non-executive director of Sinopec Kantons Holdings Limited, which is listed on The Stock Exchange of Hong Kong Limited on 29 September 2025. She is also a director of Love Foundation Limited and Love • Family Foundation Limited. She is an experts panel of Hong Kong Chronicles Institute, and a honorary advisor and member of the Joint Committee for the Promotion of The Constitution and Hong Kong Basic Law. She has served as an independent non-executive director of Nine Dragons Paper (Holdings) Limited which is listed on The Stock Exchange of Hong Kong Limited from 2006 to 2023. She has served as an independent non-executive director of Macau Legend Development Limited which is listed on The Stock Exchange of Hong Kong Limited from 2013 to 2022. She was a member of the Operations Review Committee and the Witness Protection Review Board of the Independent Commission Against Corruption, Hong Kong from 2010 to 2014. She was the chairman of the Operations Review Committee, a member of the Witness Protection Review Board and the ex-officio member of the Advisory Committee on Corruption of the Independent Commission Against Corruption, Hong Kong from 2015 to 2017. She was a deputy to the National People's Congress of the People's Republic of China. She was the deputy director of the HKSAR Basic Law Committee under the Standing Committee of the National People's Congress of the People's Republic of China. She is also a member of various community services organisations. She was appointed as an Independent Non-executive Director of the Company in January 1994.