

CORPORATE INFORMATION

Biography of Director

Mr. Leung Wing Ning, Independent Non-executive Director, Member of the Audit Committee, Chairman of the Remuneration Committee and the Nomination Committee

He, aged 78, was educated at Stanford University, California and New York University, New York where he obtained a B.S. (Mechanical Engineering) and an M.B.A. degree respectively. He has over 30 years' experience in senior management positions in international trades and in banking and finance. He retired from Hang Sang Bank Limited in 2007. He has served as an independent non-executive director of Winfoong International Limited which is listed on The Stock Exchange of Hong Kong Limited from 2009 to 2015. He was appointed as an Independent Non-executive Director of the Company in January 2010.

(Extracted from the 2025 Annual Report)