

# CORPORATE INFORMATION

## Biography of Director

**Mr. Nicholas James Debnam**, Independent Non-executive Director, Chairman of the Audit Committee, and Member of the Remuneration Committee and the Nomination Committee

He, aged 61, has a degree in Physics from Imperial College, London. He qualified as a Chartered Accountant in the United Kingdom. He was an audit partner with KPMG for 20 years, from 1997 until his retirement in March 2017. Prior to his retirement, in addition to his role as an audit partner, he also led the Consumer Markets practice for KPMG in Asia. He is currently an independent non-executive director of Tai Ping Carpets International Limited which is listed on The Stock Exchange of Hong Kong Limited since 2022. Mr. Debnam is a member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants of England and Wales. He was appointed as an Independent Non-executive Director of the Company in April 2018.

(Extracted from the 2025 Annual Report)