

CORPORATE INFORMATION

Biography of Director

Ms. Tsoi Siu Ting Annie, Independent Non-executive Director, Member of the Audit Committee and the Nomination Committee

She, aged 56, has a bachelor degree in law (LLB) and a postgraduate certificate in laws (PCLL) from The University of Hong Kong. She qualified as a solicitor in Hong Kong, England and Wales. Ms. Tsoi was a partner of Deacons from 2001 to 2024 and a co-head of intellectual property department of Deacons from 2015 to 2024. She has over 30 years' experience in advising on all aspects of intellectual property work in Hong Kong and the Mainland China. Ms. Tsoi was a member of the Intellectual Property Committee of The Law Society of Hong Kong from 2011 to 2024 and was a member of the Steering Committee of The Business of Intellectual Property Asia of the Hong Kong Trade Development Council from 2021 to 2024. She was also an Adjunct Associate Professor of the Faculty of Law of The University of Hong Kong from 2016 to 2020 and the Secretary General of The International Association for the Protection of Intellectual Property from 2021 to 2023. She was appointed as an Independent Non-executive Director of the Company on 1 September 2025.

(Extracted from the 2025 Annual Report)