

CORPORATE INFORMATION

Biography of Director

Mr. Kwok Stuart Wing-ching (Alternate Director to Mr. Kwok Chi Leung Karl)

He, aged 46, joined the Group in January 2017. He was educated at Cornell University, New York and Stanford University, California where he obtained a B.A. (Economics, Government) degree and an M.B.A. degree respectively. He is the head of Investment Division and portfolio manager as well as the Assistant General Manager of The Wing On Company Limited, and a director of Wing On Corporate Management (BVI) Limited. He is responsible for managing the Group's investment business. Prior to joining the Group, he had 15 years' experience in the financial services industry, with positions in investment banking and investment management. Mr. Kwok Stuart Wing-ching is the son of Mr. Kwok Chi Leung Karl and nephew of Mr. Kwok Chi Hang Lester, Dr. Kwok Chi Piu Bill and Mr. Kwok Chi Yat. Mr. Kwok Stuart Wing-ching, Mr. Kwok Wing Tai Dennis, Mr. Kwok Kendrick Wing-kay and Mr. Kwok Gareth Wing-sien are cousins.

(Extracted from the 2025 Annual Report)