

CORPORATE INFORMATION

Biography of Director

Mr. Kwok Wing Tai Dennis (Alternate Director to Mr. Kwok Chi Hang Lester)

He, aged 47, joined the Group in June 2008. He was educated at The Hong Kong Polytechnic University where he obtained a B.A. (Travel Industry Management) degree. He is the Assistant General Manager of The Wing On Company Limited and a director of Wing On Corporate Management (BVI) Limited. He is responsible for the merchandising matters of the retail division. Prior to joining the Group, he worked in the hospitality industry in Hong Kong with a focus on the hotel management sector. Mr. Kwok Wing Tai Dennis is the son of Mr. Kwok Chi Hang Lester and nephew of Mr. Kwok Chi Leung Karl, 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)