

# **Stelux Holdings International Limited**

(the “Company”)

## **Profile of Directors**

### **Chairman and Chief Executive Officer**

Joseph C. C. WONG undertook his tertiary studies in the United Kingdom. He holds a Masters in Science (Operational Research). He was appointed a director of the Group in 1986. He is currently Group Chairman and Chief Executive Officer.

### **Directors**

Vincent LAU Tak Bui was appointed executive director assuming the function of Finance & Corporate Affairs in 2006. He is an associate member of the Hong Kong Institute of Certified Public Accountants. He is currently Group Chief Operating Officer.

Anthony CHU Kai Wah was educated at the Chinese University of Hong Kong and graduated with a BBA. He joined the Group in 1987. He was appointed a director of City Chain Company Limited, a wholly owned subsidiary of the Group in 1992. He is currently an executive director of the Group.

Sakorn KANJANAPAS was appointed a non-executive director of the Group in 1987. He is a director of the publicly listed Bangkok Land Public Company Limited (Thailand). He is a brother of the Chairman.

Nelson WU Chun Sang was appointed an independent non-executive director of the Group in 2004. He is a Macau Registered Auditor. He is also a fellow member of the Association of Chartered Certified Accountants, UK and an associate member of the Hong Kong Institute of Certified Public Accountants.

Lawrence WU Chi Man, graduated from Bristol University, England with a PhD in Aeronautical Engineering. He was appointed an independent non-executive director of the Group in 2005. He is a Professor at the Department of Physics and Material Science at the City University of Hong Kong. He is an associate member of the Royal Aeronautical Society, U.K. and a fellow of the Hong Kong Institution of Engineers.

Agnes KWONG Yi Hang, holds a PhD in Molecular Immunology from the University of Hong Kong, She was appointed an independent non-executive director of the Group

in 2006. She is a director of Good Food Watch Limited, and Health Wisdom Limited, both of these companies are health consultancies.