

STELUX Holdings International Limited 寶光實業(國際)有限公司*

(the “Company”)

website: <http://www.stelux.com>

Incorporated in Bermuda with limited liability

Stock Code: 84

Profile of Directors

Chairman and Chief Executive Officer

Joseph C. C. WONG, aged 56, was appointed executive director of the Company in 1986. Mr. Wong undertook his tertiary studies in the United Kingdom. He graduated from the University of Bradford with a B.Sc. in Industrial Engineering (First Class Honours). Mr. Wong also holds a M.Sc. (with Distinction) in Operational Research from the University of Southampton. Mr. Wong is the Founding Honorary Patron of the HKU Foundation for Education Development and Research and has been serving the Board of Directors of the Foundation for over 15 years. He is also a member of the Court of the University of Hong Kong. He was awarded an Honorary Fellowship by the University of Hong Kong in 2003. He is a brother of Mr. Sakorn Kanjanapas, a non-executive director of the Company. He is currently Group Chairman and Chief Executive Officer.

Directors

Wallace KWAN Chi Kin, aged 46, joined the Group in November 2011 as Group Finance Director and was appointed an executive director and Chief Financial Officer of the Company in July 2013. Mr. Kwan holds a Bachelor of Social Science Degree from The Chinese University of Hong Kong. He also holds a Master of Business Administration Degree from the University of Manchester and a Master of Laws in Corporate & Financial Law from The University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants and also a fellow of the Association of Chartered Certified Accountants. Mr. Kwan has over 20 years of experience in financial management having worked at an international audit firm and listed companies. He is currently Group Chief Financial Officer.

Sakorn KANJANAPAS, aged 66, was appointed a non-executive director of the Company in 1987. He is a brother of the Chairman. He is currently a non-executive director of the Company.

WU Chun Sang, aged 59, was appointed an independent non-executive director of the Company 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. He is currently an independent non-executive director of the Company.

Lawrence WU Chi Man, aged 58, was appointed an independent non-executive director of the Company in 2005. He graduated from Bristol University, UK with a BSc(Eng) and PhD in Aeronautical Engineering. He is a Professor at the Department of Physics and Material Science at the City University of Hong Kong. He is a fellow of the Hong Kong Institution of Engineers (HKIE). He is also a Council Member of the HKIE. He received the Taishan (泰山學者) Scholar award from the Shandong Provincial Government in 2012. He is currently an independent non-executive director of the Company.

Agnes KWONG Yi Hang, aged 57, holds a PhD in Molecular Immunology from the University of Hong Kong. She was appointed an independent non-executive director of the Company in 2006. She is a director of Health Wisdom Limited, a health consultancy. She is currently an independent non-executive director of the Company.

19 September 2016

** For identification purpose only*