

# **STELUX** Holdings International Limited

## 寶光實業(國際)有限公司

(the “Company”)

*incorporated in Bermuda with limited liability*

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

Stock Code: 84

### **Profile of Directors**

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

Chumphol KANJANAPAS (aka Joseph C. C. Wong), was appointed an 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 20 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 2012.

#### **Vice Chairman**

Suriyan KANJANAPAS (aka Suriyan Joshua Kanjanapas), was appointed as a non-executive director of the Company in October 2021 and was re-designated as an executive director of the Company in April 2024. Following Mr. Kanjanapas re-designation as an executive director, he also be appointed as Vice Chairman. Mr. Kanjanapas holds a Bachelor of Business Administration and Law, a Bachelor of Laws and a Postgraduate Certificate in Laws from the University of Hong Kong. He also holds a Masters of Science in Development Management from the London School of Economics and Political Science. He has been a practising barrister since 2018, with a predominantly civil practice, specialising in construction and company law. Mr. Kanjanapas has also been a non-clinical lecturer for contract and land law at the University of Hong Kong since 2019. He was admitted as a Member of the Chartered Institute of Arbitrators in 2021.

## **Directors**

Kelly LIAO Ching Mei, joined the Stelux Group in 2006 and had served as the Company Secretary of the Company (the “Company Secretary”) from 1 November 2021 until the date of her appointment as Executive Director and Chief Financial Officer. Ms. Liao also serves as director of various subsidiaries of the Company. Ms. Liao graduated from The Chinese University of Hong Kong and holds a Bachelor of Business Administration Degree in Professional Accountancy. She is a member of the Hong Kong Institute of Certified Public Accountants. She has more than 20 years of experience in financial management, having previously worked at an international audit firm.

CHAN Cheuk Pan, was appointed as an independent non-executive director of the Company in August 2024. Mr. Chan has over 10 years of finance and accounting experience. Mr. Chan began his career at EY, where he developed to be an outstanding auditor who earned the ExCEED Award together with his team in 2017. His subsequent roles at PwC and the Insurance Authority further enhanced his professionalism in auditing and compliance. Currently, Mr. Chan is employed at Starr International Insurance (Asia) Limited, a US-based insurance company. In this position, his key responsibilities include regional management reporting, regulatory reporting, statutory financial reporting, and budgeting. He has in-depth knowledge of compliance and extensive experience in financial reporting. Mr. Chan holds a Bachelor of Business Administration in Professional Accountancy from the Chinese University of Hong Kong. He is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a chartered accountant of the Institute of Chartered Accountants in England and Wales.

Ricky LAI Kai Ming, was appointed as an independent non-executive director of the Company in August 2021. He obtained a Higher Diploma in English for Professional Communications from City Polytechnic of Hong Kong (currently known as City University of Hong Kong) in November 1994. He holds a Master of Business Administration degree from Lancaster University. Mr. Lai is also a Certified Anti-Money Laundering Specialist of The Association of Certified Anti-Money Laundering Specialist. From 1996 to 2016, Mr. Lai worked in several international banking roles with Standard Chartered Bank, Deutsche Bank and HSBC in London, Tokyo and Hong Kong in relation to corporate banking, risk management and compliance. Mr. Lai’s last position was at HSBC where he was Head of Client Management, Global Banking and

Markets in Hong Kong. Mr. Lai is currently the Chief Executive Officer of FWM Group from December 2016 to April 2022, a multi-concept hospitality group operating restaurant concepts, including Morton's of Chicago, Morton's Grille, The Butchers Club in Beijing, Shanghai, Guangzhou, Hong Kong, Shenzhen and Taipei. Mr. Lai has been instrumental in building up FWM Group's restaurant network across China, with over 24 new units opening during his tenure with FMW Group. Mr. Lai was the President of Red Lobster China, a seafood concept chain of restaurants has over 750 units worldwide, from April 2018 to April 2022. Mr. Lai was an independent non-executive director, the remuneration committee chairman, the audit committee member and the nomination committee member of i-Control Holdings Limited (HKEX stock code: 1402) from 31 May 2022 to 30 July 2024.

LAI Chun Yu, was appointed as an independent non-executive director of the Company in August 2024. Mr. Lai holds a bachelor of business in accountancy from the Queensland University of Technology, Australia. He is a fellow member of The Hong Kong Institute of Certified Public Accountants, and a Certified Practising Accountant of CPA Australia. Mr. Lai has extensive experience working in listed companies, private groups and professional firms in finance, accounting and audit. He has more than 20 years of experience in the area of accounting, auditing and finance management. Mr. Lai is currently serving as an executive director and CFO at China Financial Advisory Limited, a consultancy firm in Hong Kong. In addition, he is currently an independent non-executive director at Tailam Tech Construction Holdings Limited (HKEX Stock Code : 6193) and Kwung's Aroma Holdings Limited (HKEX Stock Code : 1925). From October 2014 to August 2018, Mr. Lai was an independent non-executive director of Anxian Yuan China Holdings Limited (HKEX Stock Code : 922). Prior to that, Mr. Lai was a company secretary from May 2009 to June 2017 and an executive director from April 2013 to June 2016 of Amber Energy Limited (now known as Puxing Energy Limited) (HKEX Stock Code : 90).

20 August 2024

*\* For identification purpose only*