

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

Joseph C. C. WONG, aged 62, 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.

Directors

Suriyan KANJANAPAS (aka Suriyan Joshua Kanjanapas), aged 30, was appointed a non-executive director of the Company in October 2021. 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.

Kelly Liao Ching Mei, aged 44, 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.

Jeff HO Chi Kin, aged 53, was appointed an independent non-executive director of the Company in August 2020. He holds a MBA from Hawaii Pacific University and a BBA from the University of Hawaii. Mr. Ho is a qualified accountant and a member of the Hong Kong Institute of Certified Public Accountants. He has extensive experience in the operation and development of online social platforms, online advertising service business and mobile online games in Mainland China. In addition, he has over 20 years of experience in wealth management services in Mainland China, Hong Kong and USA, providing independent financial consulting services for high-end customers, focusing on corporate restructuring, mergers and acquisitions and assisting domestic clients with managing assets in their overseas listings. Mr. Ho was an executive director and chief executive officer of Smartac International Holdings Limited (HKEX Stock Code: 395) from December 2019 to April 2021. Prior to that, Mr. Ho was an executive director, and chief financial officer of Daohe Global Group Limited, (HKEX stock code: 915), from 2018 to 2019. Mr. Ho began his career as an accountant at Tang & Wong CPA in Hawaii in 1993. From 2000 to 2005, he was a principal for audit and assurance at CCP C.P.A. Limited where he served clients in the property, manufacturing, construction, trading and retailing, hotels and financial sectors. From 2005 to 2016, Mr. Ho was founder and managing director of TAKA International Corporation, a professional firm for corporate restructuring, company secretarial and accounting services in Mainland China. TAKA International Corporation was acquired by Vistra Group in 2014.

Ricky LAI Kai Ming, aged 51, was appointed 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 has been 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) since 31 May 2022.

Honnus Cheung Ho Ling, aged 51, was appointed an independent non-executive director of the Company on 16 August 2022. Ms. Cheung has over 20 years of working experience, specializes in building operations, providing financial leadership and spearheading mergers and acquisitions and fundraising across the global media, mobile, e-commerce, internet and fintech industries and has expertise in digital transformation, environmental, social and governance (ESG), finance, and start-up topics. Ms. Cheung is the co-founder and the chief strategy officer of Mojodomo Group, a financial technology startup. She is primarily responsible for investment and providing strategic direction to expand Mojodomo Group's business globally. She is currently an independent non-executive director, the remuneration committee member, the audit committee member and the nomination committee member of Mobvista Inc., which is a listed company in Hong Kong (HKEX Stock Code: 1860). From 2017 to March 2021, Ms. Cheung was an independent non-executive director and the chairman of the audit committee of iClick Interactive Asia Group Limited

(NASDAQ:ICLK), an independent online marketing technology platform. From September 2007 to July 2019, Ms. Cheung was the chief financial officer, Asia of Travelzoo (NASDAQ: TZOO), a global internet media company, and served as its general manager, China from October 2017 to July 2019. She was also the co-owner of Travelzoo Asia and contributed to its establishment. Prior to joining Travelzoo, she was a founding executive of Yahoo Asia and worked here as the regional finance director from April 1999 to August 2007. Prior to this, she held various professional positions at American Standard Inc. and PricewaterhouseCoopers. Ms. Cheung is a fellow member of the Hong Kong Institute of Certified Public Accountants, Certified Practising Accountants of Australia and the Hong Kong Institute of Directors (HKIoD.GD). Ms. Cheung received her bachelor of commerce degree from the University of Queensland, Australia and her master of business administration degree from the Northwestern University — Kellogg School of Management. Moreover, she obtained the Certificate of Sustainability Leadership from University of Cambridge, Executive Diploma in Corporate Governance and Sustainability Directorship from HKIoD and Financial Times Non-Executive Director Diploma.

24 November 2023

** For identification purpose only*