

# **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**

Mr. 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 being the Founding Honorary Patron and a member of the Board of Directors of the HKU Foundation has been serving the HKU Foundation for nearly 30 years. He was awarded an Honorary Fellowship by the University of Hong Kong in 2012.

He is the father of Mr. Suriyan Joshua KANJANAPAS, Vice Chairman and Executive Director of the Company.

### **Vice Chairman and Executive Director**

Mr. Suriyan Joshua KANJANAPAS was appointed a non-executive director of the Company on 20 October 2021 and re-designated as an executive director of the Company in April 2024. He 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 Master 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 law and company law. Mr. Kanjanapas was a non-clinical lecturer for contract and land law at the University of Hong Kong from August 2019 until December 2024. He was admitted as a Member of the Chartered Institute of Arbitrators in 2021.

Mr. Kanjanapas is currently serving as Executive Committee Member at the Hong Kong Retail Management Association (HKRMA).

He is the son of Mr. Chumphol Kanjanapas (aka Joseph C.C. Wong), the Chairman and Chief Executive Officer of the Company.

### **Directors**

Ms. LIAO Ching Mei joined the Stelux Group in 2006 and was appointed Executive Director and Chief Financial Officer (“CFO”) on 24 November 2023. 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 over 20 years of experience in financial management, having previously worked at an international audit firm.

CHAN Cheuk Pan was appointed an independent non-executive director of the Company on 20 August 2024. With over a decade of experience in finance and accounting, Mr. Chan began his career at EY, where his key roles included leading and executing audit engagements for a diverse portfolio of listed companies in Hong Kong. His responsibilities encompassed overseeing financial statement audits, ensuring compliance with financial reporting standards, conducting risk assessments, and providing strategic insights to enhance corporate governance. His subsequent leadership roles at PwC and the Insurance Authority have significantly elevated his expertise in auditing and compliance. Currently, Mr. Chan holds a key position at Starr Insurance, a U.S.-based insurance company. In this role, he oversees critical financial operations, including regional management reporting, ensuring adherence to regulatory compliance, preparing statutory financial reports, and managing budgeting processes. With deep expertise in compliance and financial reporting, Mr. Chan consistently provides accurate and timely insights, significantly contributing to the company’s strategic financial oversight. Mr. Chan holds a Bachelor of Business Administration in Professional Accountancy from the Chinese University of Hong Kong and is a certified public accountant with the Hong Kong Institute of Certified Public Accountants, as well as a chartered accountant with the Institute of Chartered Accountants in England and Wales.

Mr. Ricky LAI Kai Ming was appointed an independent non-executive director of the Company on 31 August 2021. On 17 March 2025, Mr. Lai was appointed as Chief Strategy Officer of Oklin International Limited, a green technology company that provides innovative organic resources recycling solutions to clients around the world. He holds a Master of Business Administration degree from Lancaster University, Certificate of Business Sustainability Management from University of Cambridge and Certificate in ESG Investing from CFA Institute. 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 was the Chief Executive Officer of FWM Group from December 2016 to April 2022, a multi-concept hospitality group operating restaurant concepts. Mr. Lai was the President of Red Lobster China, a seafood concept chain of restaurants which has over 750 outlets worldwide, from April 2018 to April 2022. Mr. Lai has been an independent non-executive director of i-Control Holdings Limited (HKEX stock code: 1402) from May 2022 to July 2024.

LAI Chun Yu was appointed an independent nonexecutive director of the Company on 20 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).

12 February 2026

*\* For identification purpose only*