

# **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 61, 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**

Wallace KWAN Chi Kin, aged 51, 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 around 28 years of experience in financial management having worked at an international audit firm and several listed companies.

Agnes KWONG Yi Hang, aged 61, holds a PhD in Molecular Immunology from the University of Hong Kong and a MBA from Troy State University in the USA. She was appointed an independent non-executive director of the Company in 2006. She is a strong advocate for healthy and environmentally sustainable living.

HO Chi Kin (aka Jeff Ho), aged 50 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 American Institute of Certified Public Accountants and 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 Group (HKEX Stock Code: 395) from 2019 to 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 partner 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 50 was appointed an independent non-executive director of the Company in September 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, a multi-concept hospitality group operating restaurant concepts, including Morton's of Chicago, Morton's Grille, The Butchers Club, Bubba Gump & Shrimp Co., & Hometown in Beijing, Shanghai, Guangzhou, Hong Kong, Shenzhen, Macau, Taipei and Suzhou. Mr. Lai has been instrumental in building up FWM Group's restaurant network across China, with over 24 new units opening in the last four years. Mr. Lai joined the FWM Group in December 2016. Mr. Lai is also the current President of Red Lobster China, a position he has held from April 2018. Red Lobster, a seafood concept chain of restaurants has over 750 units worldwide

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.

20 October 2021

*\* For identification purpose only*