

Biographical Details of Directors and Senior Management

Executive Directors

Mr. Lam Kai Yeung

Mr. Lam Kai Yeung (“**Mr. Lam**”), aged 53, was appointed as an executive director of the Company on 30 June 2017 and the chief executive officer of the Company on 13 September 2017. Mr. Lam is an independent non-executive director of Shi Shi Services Limited (formerly known as Kong Shum Union Property Management (Holding) Limited) (Stock Code: 8181), the shares of which are listed on GEM of the Stock Exchange. He is also an independent non-executive director of A Metaverse Company (formerly known as Starrise Media Holdings Limited) (Stock Code: 1616) and Kin Shing Holdings Limited (Stock Code: 1630), the shares of which are listed on the Main Board of the Stock Exchange. Mr. Lam was an independent non-executive director of Holly Futures Co., Limited (弘業期貨股份有限公司) (Stock Code: 3678) from 9 June 2015 to 23 December 2021 and an executive director of Sunway International Holdings Limited (Stock Code: 58) from 27 August 2021 to 10 January 2022, the shares of which are listed on the Main Board of the Stock Exchange.

Mr. Lam is a fellow of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Lam possessed several years of experience as a licensed person for type 4 (advising on securities) and type 9 (asset management) regulated activities under the SFO in Hong Kong. He is also a Certified Dealmaker. He has more than 20 years’ experience in finance and auditing. He obtained a bachelor degree in accounting from Xiamen University (廈門大學) in July 1990 and a master degree in business administration from Oxford Brookes University in the United Kingdom in July 2010.

Mr. Situ Shilun

Mr. Situ Shilun (“**Mr. Situ**”), aged 64, was appointed as an executive Director and chief operating officer of the Company on 24 December 2019. Mr. Situ possessed more than 38 years of experience in the area of garment trading, procurement and manufacturing. In August 2002, Mr. Situ established Ningbo Fenghua Hexin Clothing Limited Company* (寧波奉化和欣服飾有限公司), which principally engaged in the outsourcing and processing of clothing and wholesale and retail of the raw materials for clothing, and is currently its executive director, general manager and legal representative. He is currently the general manager of Jinwei Nanometer Textile (Fujian) Co., Ltd., which principal business is the manufacturing of nanometer apparel in the PRC.

* for identification purpose only

Independent non-executive Directors**Dr. Lam Lee G, BBS, JP**

Dr. Lam Lee G., *BBS, JP* (“**Dr. Lam**”), aged 64, was appointed as an independent non-executive director of the Company on 29 September 2017. Dr. Lam has extensive international experience in general management, strategy consulting, corporate governance, direct investment, investment banking and asset management. He served as the Chairman of Hong Kong Cyberport, a member of the Committee on Innovation, Technology and Re-Industrialization and the Sir Murray MacLehose Trust Fund Investment Advisory Committee, and a Part-time Member of the Central Policy Unit of the Hong Kong Special Administrative Region (HKSAR) Government. Dr. Lam is a member of the Chief Executive’s Policy Unit Expert Group, the Governance Committee of the Hong Kong Growth Portfolio and the Development Bureau Common Spatial Data Advisory Committee of the HKSAR Government, and the Convenor of the Panel of Advisors on Building Management Disputes of the HKSAR Government Home Affairs Department. He is also a member of the Belt and Road and Greater Bay Area Committee of the Hong Kong Trade Development Council and the Court of the City University of Hong Kong, the Chair of the United Nations Economic and Social Commission for Asia and the Pacific (UN ESCAP) Sustainable Business Network (ESBN), the Vice Chairman of Pacific Basin Economic Council, and a member of the Board of Directors and Chairman of the Permanent Commission on Economic and Financial Issues of the World Union of Small and Medium Enterprises.

Dr. Lam is an executive director of Hong Kong Aerospace Technology Group Limited (Stock Code: 1725, formerly known as Eternity Technology Holdings Limited, and re-designated from non-executive director on 3 January 2022), the shares of which are listed on the Main Board of the Stock Exchange. He is an independent non-executive director of each of CSI Properties Limited (Stock Code: 497), Vongroup Limited (Stock Code: 318), Mei Ah Entertainment Group Limited (Stock Code: 391), Elife Holdings Limited (Stock Code: 223, formerly known as Sino Resources Group Limited), Haitong Securities Company Limited, (Stock Code: 6837, it is also listed on the Shanghai Stock Exchange (Stock Code: 600837)), Kidsland International Holdings Limited (Stock Code: 2122), Greenland Hong Kong Holdings Limited (Stock Code: 337), Huarong International Financial Holdings Limited (Stock Code: 993), RENHENG Enterprise Holdings Limited (Stock Code: 3628) and New Huo Technology Holdings Limited (Stock Code: 1611); and a non-executive director of each of Sunwah Kingsway Capital Holdings Limited (Stock Code: 188), China LNG Group Limited (Stock Code: 931) and Mingfa Group (International) Company Limited (Stock Code: 846, and re-designated from independent non-executive director on 23 April 2020), the shares of all of which are listed on the Stock Exchange. He is also an independent non-executive director of Asia-Pacific Strategic Investments Limited (Stock Code: 5RA, formerly known as China Real Estate Grp Ltd.), Thomson Medical Group Limited (Stock Code: A50) and Alset International Limited (Stock Code: 40V, formerly known as Singapore eDevelopment Limited), and re-designated from non-executive director on 2 July 2020), the shares of all of which are listed on the Singapore Exchange. Dr. Lam is an independent non-executive director of AustChina Holdings Limited (Stock Code: AUH, formerly known as Coalbank Limited), whose shares are listed on the Australian Securities Exchange, and a non-executive director of Jade Road Investments Limited (Stock Code: JADE, formerly known as Adamas Finance Asia Limited), whose shares are listed on the London Securities Exchange.

PARTICULARS OF DIRECTORS

In the past three years, Dr. Lam was a non-executive director of National Arts Group Holdings Limited (Stock Code: 8228, formerly known as National Arts Entertainment and Culture Group Ltd.) up to July 2022 and Tianda Pharmaceuticals Limited (Stock Code: 455) up to August 2021, and he was also an independent non-executive director of Aurum Pacific (China) Group Limited (Stock Code: 8148) up to March 2021 and Huarong Investment Stock Corporation Limited (Stock Code: 2277, which was privatized on 12 November 2020) up to December 2020, the shares of all of which are listed on the Stock Exchange. He was an independent non-executive director of each of Beverly JCG Ltd. (Stock Code: VFP, formerly known as JCG Investment Holdings Ltd.) up to April 2023 and Top Global Limited (Stock Code: BHO), up to August 2021 (both are listed on the Singapore Exchange), Sunwah International Limited (Stock Code: SWH, listed on the Toronto Stock Exchange) up to June 2021 and TMC Life Sciences Berhad (Stock Code: 0101, listed on the Bursa Malaysia) up to 31 May 2023.

Mr. Chan Kin

Mr. Chan Kin (“**Mr. Chan**”), aged 59, was appointed as a non-executive director of the Company on 12 June 2017 and re-designated as an independent non-executive director of the Company on 25 February 2019. Mr. Chan graduated from Shanghai Institute of Foreign Trade* (上海外貿職工大學) in 1980s and immigrated to Hong Kong in 1990s. He engaged in international trade, marketing, finance and investment risk management and other industries. Since 1993, he has been self-employed and founded Fong Shing Investment Limited. With the practical working experience accumulated in Hong Kong and China in the past 30 years, he has been engaged in the project investment research, operation planning and business evaluation of the project as well as the provision of advice regarding corporate strategic management, investment management and capital operation management and risk.

Mr. Chau Chi Yan Benny

Mr. Chau Chi Yan Benny (“**Mr. Chau**”), aged 42, was appointed as an independent non-executive director of the Company on 16 April 2021. Mr. Chau obtained a bachelor’s degree in arts from Manchester Metropolitan University in the United Kingdom in September 2005. Mr. Chau is currently an executive director and deputy chief executive officer of ELL Environmental Holdings Limited a company listed on the Stock Exchange (stock code: 1395) and vice president of Hong Kong Basketball Association. Mr. Chau has extensive experiences in finance, investment and sports management