

Hang Pin Living Technology Company Limited

BIOGRAPHICAL DETAILS OF DIRECTORS

Executive Directors

Mr. Lam Kai Yeung (“Mr. Lam”), aged 56, has been an executive director of the Company since 30 June 2017 and the chief executive officer of the Company on 13 September 2017.

Mr. Lam has been an independent non-executive director of Kin Shing Holdings Limited (Stock Code: 1630) since May 2017, the shares of which are listed on the Main Board of the Stock Exchange. Mr. Lam served an independent non-executive director of A Metaverse Company (formerly known as Starrise Media Holdings Limited) (Stock Code: 1616) from June 2012 to August 2025. He was an independent non-executive director of Shi Shi Services Limited (formerly known as Kong Shum Union Property Management (Holding) Limited) (Stock Code: 8181) from 19 October 2015 to 2 December 2024, the shares of which are listed on GEM 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 and has more than 20 years of experience in finance and auditing. 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, and he also possessed Asset Management qualification in China. He is also a Certified Dealmaker. He obtained a bachelor’s degree in accounting from Xiamen University (廈門大學) in July 1990 and a master’s degree in business administration from Oxford Brookes University in the United Kingdom in July 2010.

Mr. Ng Hoi (“Mr. Ng”), aged 52, has been appointed as an executive director of the Company and the deputy chief executive officer of the Company on 21 October 2024.

Mr. Ng has been an independent non-executive director of China Shun Ke Long Holdings Limited (中國順客隆控股有限公司), a company listed on the Stock Exchange (stock code: 974), since May 2024 and a director of Elite Champion Management Limited (銳勝管理有限公司) since September 2021. He was an executive director of Momentum Financial Holdings Limited (正乾金融控股有限公司), a company listed on the Stock Exchange (stock code: 1152), from

November 2016 to August 2021 and a director of Wuhan Handa Real Estate Development Co., Ltd* (武漢漢達房地產開發有限公司) from November 2010 to October 2016.

Mr. Ng obtained a master's degree in business administration from Tsinghua University (清華大學) in July 2010 and a bachelor's degree in economics from Xiamen University (廈門大學) in July 1996.

Mr. Zhang Kaiyuan (“Mr. Zhang”), aged 34, was appointed as an executive Director on 30 May 2024. Mr. Zhang possessed about 10 years of experience in the area of apparel industry and has been working in a private large-scale apparel manufacturing and export enterprise since July 2015, which mainly producing knitted sports apparel, and is currently serving as the deputy general manager. Mr. Zhang is also serving as the general manager of a private real estate company in the PRC.

Independent non-executive Directors

Mr. Chan Kin (“Mr. Chan”), aged 62, was appointed as a non-executive Director on 12 June 2017 and re-designated as an independent non-executive Director on 25 February 2019. Mr. Chan graduated from the Shanghai Institute of Foreign Trade* (上海外貿職工大學) in the 1980s and immigrated to Hong Kong in the 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”), aged 44, has been appointed as an independent non-executive Director on 16 April 2021. Mr. Chau obtained a bachelor's degree in Business Administration and International Trade 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) since April 2019, the vice president of the Hong Kong Basketball Association and the member of Hong Kong Eastern District Council. Mr. Chau has extensive experience in finance, investment and sports management, and has

several years of experience in reviewing or analysing audited financial statements of public companies.

Ms. Wong Ping Fan (“Ms. Wong”), aged 43, was appointed as an independent non-executive Director on 21 October 2024. Ms. Wong has over eight years of experience in sociopolitical affairs and is currently a Hong Kong Delegate to the National People’s Congress of the People’s Republic of China, a member of executive committee of the Democratic Alliance for the Betterment and Progress of Hong Kong, chief officer of Hong Kong Coalition and project director of AHK Fund Limited. Ms. Wong has been actively involved in various voluntary and community organisations since 2016. She has been a committee member of the Electoral Affairs Commission and the District Fire Safety Committee (Sha Tin District) since 2023 and 2024, respectively. She was a member of the Chinese People’s Political Consultative Conference of Putian City from 2015 to 2023. In addition, Ms. Wong was awarded the Chief Executive’s Commendation for Community Service and the Medal of Honour by the Hong Kong government in 2019 and 2024, respectively. Ms. Wong has been a registered social worker since 2014. She obtained a master’s degree in social work from the Chinese University of Hong Kong in 2014 and a bachelor’s degree in arts from the City University of Hong Kong in 2006.