

Ulferts International Limited – Biographies of Directors

WONG CHI FAI

Chairman and Executive Director

Mr. Wong Chi Fai is an Executive Director of the Company and Chairman of the Board. Mr. Wong has been involved in the management of the Group since 1992. He is responsible for overseeing the financial management and advising on the business strategic planning and development of our Group. He is the Chairman of the Executive Committee and a member of the Remuneration Committee of the Company as well as a director of certain subsidiaries of the Company. He is also a director of four listed companies in Hong Kong, namely Emperor International Holdings Limited (Stock Code: 163) (“Emperor International”), Emperor Entertainment Hotel Limited (Stock Code: 296) (“Emperor E Hotel”), Emperor Watch & Jewellery Limited (Stock Code: 887) (“Emperor W&J”) and Emperor Culture Group Limited (Stock Code: 491) (“Emperor Culture Group”), all being associated companies of the Company. Having over 30 years of experience in finance and management experience, Mr. Wong has diversified experiences in different businesses ranging from wholesaling and retailing of furniture to manufacturing, property investment and development, hotel and hospitality, retailing of watch and jewellery, financial and securities services, artiste management, entertainment production and investment, media and publication as well as cinema development and operation. Mr. Wong is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants.

NG KOON KEUNG, RICKY

Executive Director and Chief Executive Officer

Mr. Ng Koon Keung, Ricky is an Executive Director of the Company and the Chief Executive Officer of the Group. Mr. Ng joined the Group in January 2014 and is responsible for the overall management of the Group and planning the Group’s business and strategies. He is a member of the Executive Committee as well as a director of certain subsidiaries of the Company. Mr. Ng has over 20 years’ experience in retail, product planning, operations, marketing and business development and was employed by well-known retail brands in telecommunication and consumables goods and luxury accessories in Hong Kong. He joined TSL Jewellery (H.K.) Co. Ltd. in August 2009 as general manager (Hong Kong, Macau and Malaysia) as was Director of Sales and Business Development (HK and Overseas) when he left in January 2014. He was Assistant Vice President, Channel Marketing at PCCW Limited from October 2006 to March 2009. Mr. Ng holds a Bachelor of Business Administration awarded by Hong Kong Baptist College (now Hong Kong

Baptist University). He also holds a Degree of Master of Management in Marketing Management and a Degree of Master of Business Administration awarded by Macquarie University, Sydney Australia.

MOK FUNG LIN, IVY

Executive Director and Chief Operating Officer

Ms. Mok Fung Lin, Ivy is the Executive Director of the Company and the Chief Operating Officer of the Group. Ms. Mok joined the Group in July 2011 and is responsible for the business operational management and policy implementation in the Group. She is the Company Secretary of the Company and a member of the Executive Committee as well as a director of certain subsidiaries of the Company. Before joining our Group, Ms. Mok was a director of Emperor International and Emperor E Hotel from February 2000 to July 2011 and has accrued over 15 years' experience in corporate management and possesses experience in businesses including property investment and development, retailing, wholesaling, marketing and trading in Hong Kong. Ms. Mok was admitted as a solicitor in Hong Kong and the United Kingdom, and holds a Bachelor of Laws Degree awarded by The University of Hong Kong. She also holds a Degree of Master of Business Administration awarded by The Hong Kong University of Science and Technology.

FAN MAN SEUNG, VANESSA

Executive Director

Ms. Fan Man Seung, Vanessa is the Executive Director of the Company. Ms. Fan has been involved in the management of the Group since July 1992. She is responsible for overseeing the overall corporate and advising on the business strategy of the Group. She is the Chairperson of the Corporate Governance Committee, a member of the Nomination Committee and the Executive Committee of the Company as well as a director of certain subsidiaries of the Company. Ms. Fan is also a director of Emperor International, Emperor E Hotel, Emperor W&J and Emperor Culture Group. Having over 29 years of corporate management experience, Ms. Fan possesses diversified experience in different businesses ranging from wholesaling and retailing of furniture to property investment and development, hotel and hospitality, retailing of watch and jewellery, financial and securities services, artiste management, entertainment production and investment, media and publication as well as cinema development and operation. Ms. Fan is a lawyer by profession in Hong Kong and a qualified accountant, and holds a Master's Degree in Business Administration.

CHAN YEE MAN***Independent Non-executive Director***

Ms. Chan Yee Man was appointed as Independent Non-executive Director of the Company in January 2018. She is the Chairperson of the Audit Committee as well as a member of the Remuneration Committee and Nomination Committee of the Company. Ms. Chan has been practising as a Certified Public Accountant in Hong Kong and has over 25 years of experience in the accounting profession. She holds a Bachelor of Accounting Degree awarded by The University of Hong Kong and a Master of Corporate Finance Degree awarded by The Hong Kong Polytechnic University. Ms. Chan is a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and an associate member of The Taxation Institute of Hong Kong.

CHIU KIN FAI***Independent Non-executive Director***

Mr. Chiu Kin Fai was appointed as Independent Non-executive Director of the Company in January 2018. He is the Chairman of the Nomination Committee as well as a member of the Audit Committee and Corporate Governance Committee of the Company. Mr. Chiu is a partner of a solicitors firm, T.H. Koo & Associates. He was admitted as a solicitor in Hong Kong and holds a Bachelor of Laws Degree awarded by The University of Hong Kong.

NG HOI YUE***Independent Non-executive Director***

Mr. Ng Hoi Yue was appointed as Independent Non-executive Director of the Company in January 2018. He is the Chairman of the Remuneration Committee as well as a member of the Audit Committee and Corporate Governance Committee of the Company. Mr. Ng is currently an executive director and Deputy Chief Executive Officer of Asian Citrus Holdings Limited (Stock Code: 73) and an independent non-executive director of Emperor Culture Group and Imperial Pacific International Holdings Limited (Stock Code: 1076), all are listed companies in Hong Kong. He has been practising as a Certified Public Accountant in Hong Kong since 1989. Mr. Ng is a fellow member of The Institute of Chartered Accountants in England and Wales, the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in England.