

# **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 currently 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”), all being associated corporations of the Company. Having over 30 years of 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, cinema development and operation, artiste management to entertainment production and investment as well as media and publication. 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 25 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) and 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 an 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 16 years' experience in corporate management and possesses experience in businesses including property investment and development, retailing, wholesaling, marketing and trading. 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 an 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 management 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 currently a director of Emperor International, Emperor E Hotel, Emperor W&J and Emperor Culture. Having over 30 years of corporate management experience, Ms. Fan possesses diversified experience in different businesses ranging from wholesaling and retailing of furniture, property investment and development, hotel and hospitality, retailing of watch and jewellery, financial and securities services, cinema development and operation, artiste management to entertainment production and investment as well as media and publication. 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 26 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 in 1998 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 Imperial Pacific International Holdings Limited (Stock Code: 1076), all are listed companies in Hong Kong. He was previously an independent non-executive director of Emperor Culture until 13 November 2018. 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.