

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. He has been involved in the management of the Group since 1992 and 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. Currently, Mr. Wong is also a director of 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 listed members of Emperor Group. Having over 30 years of finance and management experience, he has diversified experiences 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 to entertainment production and investment, artiste management 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.

CHAN CHUEN YIN

Executive Director and Managing Director

Mr. Chan Chuen Yin is an Executive Director and Managing Director of the Company. He joined the Group in August 2021 as Managing Director of the operating company and is responsible for the overall management and business strategies of the Group. He is the member of the Executive Committee and a member of the Nomination Committee of the Company as well as a director of certain subsidiaries of the Company. Mr. Chan has over 25 years of experience in operations, sales and marketing and business development. Prior to joining the Group, he had held management positions in various reputable corporations covering consumer and telecommunications industries in Hong Kong.

MOK FUNG LIN, IVY***Executive Director, General Manager and Company Secretary***

Ms. Mok Fung Lin, Ivy is an Executive Director of the Company and the General Manager of the Group. She joined the Group in July 2011 and is responsible for the business operational management and policy implementation in the Group. Ms. Mok 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, she was a director of Emperor International and Emperor E Hotel from February 2000 to July 2011 and has accumulated over 20 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. She has been involved in the management of the Group since July 1992 and 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 and a member of the Executive Committee of the Company as well as a director of a subsidiary of the Company. Currently, Ms. Fan is also a director of Emperor International, Emperor E Hotel, Emperor W&J and Emperor Culture. Having over 33 years of corporate management experience, she 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 to entertainment production and investment, artiste management as well as media and publication. She 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 29 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). He was previously an independent non-executive director of Imperial Pacific International Holdings Limited (Stock Code: 1076) until 11 March 2022. Mr. Ng has been practising as a Certified Public Accountant in Hong Kong since 1989. He 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.