

Ulferts International Limited – Biographies of Directors

YEUNG CHING LOONG, ALEXANDER

Executive Director and Chairman

Mr. Yeung Ching Loong, Alexander is an Executive Director of the Company and Chairman of the Board. He is also the Chairman of the Executive Committee and a member of the Remuneration Committee of the Company. Mr. Yeung is responsible for leading the Board and managing its work to ensure that the Board effectively operates. He has years of experience in retailing and wholesaling of furniture and a wide range of management experience in various businesses covering property investment and development, hotel operations, entertainment production and investment, artiste management, film production, investment and distribution, cinema development and operations, financial and securities services, retailing of watch and jewellery as well as media and publication. Mr. Yeung is currently a member of the 14th National Committee of the Chinese People's Political Consultative Conference ("CPPCC") and a member of the 14th Beijing Municipal Committee of the CPPCC. He holds numerous voluntary public service positions, with a particular focus on youth development. He serves as a committee member of All-China Youth Federation and vice chairman of Beijing Youth Federation. Additionally, he is a member of Culture Commission, a member of Hong Kong Arts Development Council and the Regional Commander (Kowloon) of Civil Aid Service of Hong Kong. Mr. Yeung is a board member of Emperor Foundation, where he leads Emperor Group in promoting charitable activities. He is also an executive director and vice chairman of the board of Emperor International Holdings Limited (Stock Code: 163) ("Emperor International") and an executive director of Emperor Culture Group Limited (Stock Code: 491) ("Emperor Culture"), both being listed members of Emperor Group.

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. Mr. Chan is a member of the Executive Committee and the Nomination Committee of the Company as well as a director of certain subsidiaries of the Company. He has over 30 years of experience in operations, sales and marketing and business development. Prior to joining the Group, Mr. Chan had held management positions in various reputable corporations in Hong Kong covering consumer and telecommunications industries.

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. Ms. Fan is the Chairperson of the Corporate Governance Committee and a member of the Executive Committee of the Company. She has over 35 years of corporate management experience in diversified 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. Ms. Fan is currently a director of Emperor International, Emperor E Hotel, Emperor W&J, Emperor Capital Group, Emperor Culture and New Media Lab. 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 Nonexecutive 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 30 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 Nonexecutive 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 Nonexecutive 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 was previously an executive director and deputy chief executive officer of Asian Citrus Holdings Limited (Stock Code: 73) from August 2015 to June 2023 and an independent non-executive director of Imperial Pacific International Holdings Limited (Stock Code: 1076) from November 2013 to 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.