

## **NON-EXECUTIVE DIRECTOR**

**Mr. Lo Hoi Chun**, aged 67, joined the Group in 1976 and has been a Non-executive Director of the Company since 1990. Prior to joining the Company, he had considerable experience in the food and beverage industry. He is a relative of Mr. Lo Tang Seong, Victor, Mr. Chan Yue Kwong, Michael, Mr. Lo Hoi Kwong, Sunny, Ms. Lo Pik Ling, Anita and Mr. Lo Tak Shing, Peter, all of whom are Directors of the Company. Mr. Lo is a director of LBK Holding Corporation and MMW Holding Corporation, both of which have discloseable interests in the shares of the Company under the provisions of Part XV of the Securities and Futures Ordinance.