

## **NON-EXECUTIVE DIRECTOR**

**Mr. Lo Tang Seong, Victor**, aged 91, is the founder of the Group and has been a Non-executive Director of the Company since 1990. He had considerable experience in the food and beverage industry. Prior to founding the Group in 1968, he has been in charge of the production management at The Hong Kong Soya Bean Products Company, Limited for 17 years. Mr. Lo is the father of Ms. Lo Pik Ling, Anita, Mr. Lo Hoi Kwong, Sunny and the father-in-law of Mr. Chan Yue Kwong, Michael, all of whom are Directors of the Company. Mr. Lo is also a relative of Mr. Lo Hoi Chun and Mr. Lo Tak Shing, Peter, both of whom are Directors of the Company. He is a director of NKY Holding Corporation which has discloseable interests in the shares of the Company under the provisions of Part XV of the Securities and Futures Ordinance.