



Directors and Senior Management 董事及高級管理層

Mr. WU Kouyue, aged 55, has been appointed as an executive director of the Company as since 8 January 2026.

Mr. WU graduated from Anhui University of Technology with a diploma in Industrial Management Engineering in 1988 and received a diploma in Business Administration from the School of Continuing Education of Sun Yatsen University in 2003.

Mr. Wu has nearly 30 years of experience in production operations and supply chain management. Since May 2014, Mr. Wu has joined the Group and has successively been appointed as the supply chain director, the quality director, the president of sales for China Region and the chief operating officer of the Group, and has been appointed as the chief executive officer of the Group since 13 December 2024.

Mr. Wu personally hold 1,020,000 shares and 400,000 share options of the Company as at 31 December 2025.

吳扣月先生，55歲，自二零二六年一月八日起獲委任為本公司執行董事。

吳先生於一九八八年畢業於安徽工業大學，並獲頒發工業管理工程學畢業證書，後於二零零三年獲中山大學繼續教育學院工商管理畢業證書。

吳先生於生產運營及供應鏈管理等相關領域擁有近30年的經驗。自二零一四年五月起，吳先生加入本集團，並先後獲委任為本集團的供應鏈總監、質量總監、中國區銷售總裁及首席運營官等職務，並自二零二四年十二月十三日起獲委任為本集團的行政總裁。

於二零二五年十二月三十一日，吳先生個人持有本公司1,020,000股股份及400,000份購股權。