

Directors and Senior Management 董事及高級管理層

何潔玲女士，49 歲，自二零二六年五月二十二日起獲委任為本公司獨立非執行董事。

何女士於一九九九年畢業於香港科技大學，並獲頒發工商管理學士學位。何女士於企業顧問、資本市場、融資和併購等相關領域擁有近 30 年的資深經驗。何女士於二零零三年獲由美國註冊會計師協會頒發的美國註冊會計師(AICPA)牌照。

自二零二三年一月起，何女士擔任木槿資本的董事總經理，並自二零一五年七月起，擔任蔡會計師事務所有限公司、智聯顧問有限公司的首席顧問。在此之前，於二零一一年八月到二零一四年九月，何女士在中國鎳資源控股有限公司（股票代號：02889.HK）任職企業融資及投資者關係主管。於二零零五年五月至二零一一年六月，其分別在摩根大通嘉誠投行及中銀國際控股有限公司負責資本募集、企業融資和股權資本市場相關的顧問工作。何女士亦於二零零零年十二月至二零零五年四月，於安永會計師事務所之交易諮詢服務部擔任主要管理職務。

Ms. HO Kit Ling, aged 49, has been appointed as an independent non-executive director of the Company as since 22 May 2026.

Ms. HO graduated from The Hong Kong University of Science and Technology with a bachelor in Business Administration in 1999. Ms. HO has nearly 30 years of experience and in-depth expertise in areas such as corporate advisory, capital markets, financing as well as mergers and acquisitions. Ms. HO obtained the American Certified Public Accountant (AICPA) license issued by the American Institute of Certified Public Accountants in 2003.

Since January 2023, Ms. HO has served as the managing director of HB Ventures, and has served as the chief consultant of Tsoi & Tsoi CPA Limited and I-Link Consultancy Limited since July 2015. Before that, Ms. HO served as head of corporate finance & investor relations of China Nickel Resources Holdings (stock code: 02889.HK) from August 2011 to September 2014. From May 2005 to June 2011, she was respectively responsible for capital raising, corporate finance and capital market-related advisory at JP Morgan Cazenove and BOC International Holdings Limited. Ms. HO also held key management role in

The transaction advisory services department at Ernst & Young from December 2000 to April 2005.

於二零二六年五月二十二日，何女士個人持有本公司 55,000 股股份。

Ms. HO personally hold 55,000 shares of the Company as at 22 May 2026.