

Wong Jovi Chi Wing Independent non-executive Director

Mr. Wong is an independent non-executive Director. He was appointed as an independent non-executive Director on 19 June 2019. Mr. Wong has over eight years of experience in finance industry and over 15 years of experience in general management. He is the independent non-executive Director who has the qualifications and experience to meet the requirements under Rule 3.10(2) of the Listing Rules.

Mr. Wong has been the executive director of Wonder Capital Group Limited, which principally engages in the provision of investment management, since April 2018. He was the director, financial intermediaries of the Distribution — Pan Asia department of Janus Henderson Investors (Hong Kong) Limited, which principally engages in investment management, from July 2014 to April 2018; the associate of corporate finance department of China Merchants Securities (HK) Co., Ltd., which principally engages in the provision of corporate financial and capital market services, from June 2013 to July 2014; and the executive, assistant manager and associate of corporate finance department of Haitong International Capital Limited, which principally engages in the provision of corporate financial advisory services, from June 2010 to June 2013. He also worked in Auto22.com Ltd, which principally engages in property management, from December 2002 to February 2010, and his last position was general manager.

Mr. Wong obtained a bachelor's degree in science from the University of Auckland in September 2003 and a master's degree in business administration from the Hong Kong University of Science and Technology in November 2010. Mr. Wong was admitted as a member of CPA Australia in February 2018.