

SENIOR MANAGEMENT

Mr. LI Yingjie (利應杰), aged 43, joined the Group in 2014 and has been the chief financial officer of the Group since May 2019. He was appointed as executive director in May 2025. He is primarily responsible for the management of the accounting and finance departments of the Group. Mr. LI has more than 20 years of experience in accounting and auditing fields. He was the director of the internal audit department of the Group from September 2014 to April 2019.

Prior to joining the Group, Mr. LI was a manager of the internal audit department of Galaxy Entertainment Group Limited (a company listed on the Stock Exchange, Stock Code: 0027) from 2010 to 2014. He was a senior auditor with Deloitte Touche Tohmatsu from 2005 to 2010. Mr. LI had not been a director of any other listed companies in Hong Kong or overseas in the past three years.

Mr. LI obtained his bachelor's of arts degree from Sun Yat-sen University in 2005. He is a fellow member of the Association of Chartered Certified Accountants.

Ms. YOU Xueqin (遊雪琴), aged 48, joined the Group as its human resources director in 2021 and was appointed as executive director in May 2025. She is primarily responsible for the management of the human resources department of the Group. Ms. YOU has over 20 years of experience in the field of human resource management.

Prior to joining the Group, Ms. YOU was the Greater China human resources manager and the human resource business partner of Kaseya Software (Zhuhai) Co., Ltd. (previously known as Hongtian Software (Zhuhai) Co., Ltd. and Dell Software (Zhuhai) Co., Ltd.) from 2011 to 2021. She was a human resources manager of Tongwang Technology Co., Ltd. (a company listed on the National Equities Exchange and Quotations, Stock code: 430653) from 2010 to 2011. She was a recruitment supervisor of Kemin (China) Technology Co., Ltd. from 2008 to 2010. She was a human resources manager and a director of Junbai Electronics (Zhuhai) Co., Ltd. from 2003 to 2008. She was a human resources assistant of the Agricultural Bank of China, Jiangtou Sub-Branch of Xiamen Branch from 2001 to 2003. Ms. YOU had not been a director of any other listed companies in Hong Kong or overseas in the past three years.

Ms. YOU obtained her bachelor's degree in Economics from North China Electric Power University (Beijing) in 2001.