

## **Mr LUI Ngok Che Augustine**

Mr Lui Ngok Che, Augustine is a certified public accountant. He has over 30 years' experience in finance, accounting, financial and operational management and corporate planning. He is a fellow member of CPA Australia, an associate member of Hong Kong Institute of Certified Public Accountants, and an associate member of Chartered Institute of Management Accountants. He holds a Diploma in Business Administration with a major in Accounting from the then Lingnan College (now Lingnan University). Mr Lui is currently the Vice Chairman of Lingnan Education Organization Limited.

Mr Lui had served as the executive director of The Sun's Group Limited, a company listed on The Stock Exchange of Hong Kong Limited (stock code: 0988). Currently, Mr Lui is a director and chief financial officer of a private asset management company with business in Hong Kong and UK.

## 呂岳枝先生

呂岳枝先生，擁有會計師資格。呂先生有超過30年的財務、會計、財務及運作管理、公司規劃等經驗。彼為澳洲會計師公會資深會員，香港會計師公會會員，及英國特許管理會計師公會會員。呂先生畢業於前嶺南學院（現為嶺南大學），持有工商管理文憑主修會計。呂先生現為嶺南教育機有限公司副主席。

呂先生曾出任於香港聯合交易所上市之新銀集團有限公司（上市編號：0988）之執行董事。呂先生現時為一私人資產管理公司之董事及首席財務官，該公司的主要業務在香港及英國。