

Change in Boardroom

TOP GLOVE CORPORATION BHD

Date of change	07 Jan 2022
Name	MR LO KAI YIU, ANTHONY
Age	73
Gender	Male
Nationality	Hong Kong
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Commerce	Concordia University	
2	Professional Qualification	Chartered Accountant	Canadian Institute of Chartered Accountants	
3	Professional Qualification	-	-	Member of the Hong Kong Institute of Certified Public Accountants

Working experience and occupation

Mr Lo Kai Yiu, Anthonys present appointments are as follows:

1. Independent Non-Executive Director of Lam Soon (Hong Kong) Limited since December 2008
2. Independent Non-Executive Director of Convenience Retail Asia Limited since August 2005
3. Independent Non-Executive Director of Tristate Holdings Limited since June 1998
4. Independent Non-Executive Director of Playmates Holdings Limited since November 1993

Mr. Lo was the former Chairman and Co-Chief Executive Officer of Shanghai Century Acquisition Corporation (a company formerly listed on the American Stock Exchange). He retired as Independent Non-Executive Director of Mecox Lane Limited, Hong Kong listed IDT International Limited, and The Taiwan Fund, Inc., in June 2014, August 2015 and April 2018, respectively.

Directorships in public companies and listed issuers (if any)

NIL

Family relationship with any director and/or major shareholder of the listed issuer

NIL

Any conflict of interests that he/she has with the listed issuer

NIL

Details of any interest in the securities of the listed issuer or its subsidiaries NIL

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	07 Jan 2022
Category	Change in Boardroom
Reference Number	C03-07012022-00006