

# OTHERS PROPOSED DUAL PRIMARY LISTING ON THE STOCK EXCHANGE OF HONG KONG LIMITED ("HKEX")

## TOP GLOVE CORPORATION BHD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	PROPOSED DUAL PRIMARY LISTING ON THE STOCK EXCHANGE OF HONG KONG LIMITED ("HKEX")

We refer to the announcement in relation to the Company's proposal to undertake the proposed dual primary listing in Hong Kong dated 26 February 2021 ("**Proposed Dual Primary Listing**").

In conjunction with Proposed Dual Primary Listing, the Company intends to appoint three (3) additional Independent Non-Executive Directors, namely (1) Ms. TAN Siew Boi, (2) Mr. Lester Garson HUANG, SBS, JP, and (3) Mr. LO Kai Yiu, Anthony (collectively referred to as the "**Proposed INEDs**"), subject to the receipt of all required approvals for the Proposed Dual Primary Listing. Given the background of each of the Proposed INEDs and their respective experience as independent non-executive directors of companies listed on HKEX, the Company believes each of the Proposed INEDs would bring unique perspective and valuable expertise to the Company, and further enhance diversity in thought of the Board.

The brief details of the Proposed INEDs are as follows:

### 1. Mr. Lester Garson HUANG, SBS, JP, aged 61, Male ("**Mr Huang**")

Mr. Huang graduated with a Bachelor of Laws degree from the University of Hong Kong in 1982 and a Master of Education from the Chinese University of Hong Kong in 2006. Mr. Huang is a practicing solicitor and notary public and is currently a managing partner and co-Chairman of P.C. Woo & Co., a solicitor firm in Hong Kong. Mr. Huang became a qualified solicitor of Hong Kong in March 1985 and has over 30 years of post-qualification experience. The Government of the Hong Kong Special Administrative Region appointed Mr. Huang as a Justice of the Peace in 2002 and awarded him a Silver Bauhinia Star for his public services in July 2018. Mr. Huang is a non-executive director of the Securities and Futures Commission ("**SFC**"). He also chairs the Investor and Financial Education Council (a subsidiary of the SFC). Mr. Huang's public roles also include serving as Chairman of Council of City University of Hong Kong, Chairman of the Social Welfare Advisory Committee of the Labour and Welfare Bureau, Chairman of the Standing Committee on Language Education and Research and an ex-officio member of the Education Commission. He has also been appointed as a director of Lei Foundation Limited (formerly known as Faithful Servant Charitable Foundation Limited) since August 2019 and elected as a steward of The Hong Kong Jockey Club since April 2020.

Mr. Huang was the President of the Law Society of Hong Kong from 2007 to 2009. He was also a member of the Hospital Authority and the Hong Kong Monetary Authority's Exchange Fund Advisory Committee as well as a non-executive director of the Urban Renewal Authority. He also served as a member of the Standing Committee on Judicial Salaries and Conditions of Service and other public positions. Mr. Huang has been an independent non-executive director of several listed companies in HKEX, namely Guoco Group Limited (since November 2019), Lam Soon (Hong Kong) Limited (since November 2013) and Kidsland International Holdings Limited (since October 2017).

### 2. Ms. TAN Siew Boi, aged 65, Female ("**Ms. Tan**")

Ms. Tan graduated from the University of Sheffield with a Bachelor of Arts degree in Economics and Accounting and Financial Management in July 1979. She became an Associate of The Institute of Chartered Accountants in England and Wales in May 1983, and has been a Fellow since December 2018. Ms. Tan has also been a Fellow of the Hong Kong Institute of Certified Public Accountants since September 2003. Ms.

ian has been an independent non-executive director of several listed companies in HKEX, namely LINK Asset Management Limited (which is the manager of Link Real Estate Investment Trust, a real estate investment trust) since February 2013, CLP Holdings Limited since August 2018, and HSBC Insurance (Asia) Limited and HSBC Life (International) Limited. She has also been a director of MSIG Insurance (Hong Kong) Limited since June 2017, an independent non-executive director of Home Credit N.V. since June 2019 and a board member of Anticimex New TopHolding AB since May 2020.

Ms. Tan was an executive director of Standard Chartered Bank (Hong Kong) Limited and was also its Chief Executive Officer from July 2014 to February 2017. Her previous roles with Standard Chartered Bank also include Vice Chair, Asia from April 2014 to July 2014, Vice Chair, wholesale banking Asia from March 2012 to March 2014, and Managing Director and Global Head, Equity Corporate Finance from January 2009 to March 2012. She was previously the Chief Executive Officer of Cazenove Asia Limited from January 1993 to January 2009, and was a Partner of Cazenove and Co. Cazenove Asia Limited (now known as Standard Chartered Securities (Hong Kong) Limited) became part of Standard Chartered Hong Kong in January 2009. Since 1 June 2017, Ms. Tan has been the Managing Director of M3 Capital Limited.

In 2016, Ms. Tan was the Chairman of The Hong Kong Association of Banks, the ex-officio member of the Hong Kong Trade Development Council and a member of the Currency Board Sub-Committee of The Exchange Fund Advisory Committee of Hong Kong Monetary Authority. She was a member of the Listing Committee of the Stock Exchange from May 2012 to July 2015 and a member of the Takeovers and Mergers Panel and the Takeovers Appeal Committee of the Securities and Futures Commission from April 2001 to March 2013. She was a member of the Standing Committee on Judicial Salaries and Conditions of Service until December 2020. She was also a council member from 2008 to 2017 and the Vice Chairman from 2012 to 2017 of Oxfam Hong Kong. She is an executive committee member of Hong Kong Youth Arts Foundation.

### **3. Mr. LO Kai Yiu, Anthony, aged 72, Male (“Mr. Lo”)**

Mr. Lo graduated from Concordia University (previously known as Sir George Williams University) in 1971 with a Bachelor of Commerce. Mr. Lo is qualified as a Chartered Accountant with the Canadian Institute of Chartered Accountants and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Lo has over 40 years of experience in accounting, banking, finance and investments and currently holds directorships in a number of listed companies in Hong Kong. He has been the independent non-executive director and the Chairman of audit committee for several listed companies in HKEX, namely Lam Soon (Hong Kong) Limited (since December 2008), Convenience Retail Asia Limited (since August 2005), Playmates Holdings Limited (since November 1993) and Tristate Holdings Limited (since June 1998).

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 (which is listed on NASDAQ), Hong Kong listed IDT International Limited (which is listed on HKEX), and The Taiwan Fund, Inc. (which is listed on the New York Stock Exchange), in June 2014, August 2015 and April 2018, respectively.

To the best knowledge of the Company, the Proposed INEDs did not hold any directorship in Malaysian public companies or listed companies. The Proposed INEDs are not related to any Director and/or major shareholder of Top Glove, do not have any conflict of interest with Top Glove and do not have any interest in shares of Top Glove or Top Glove's subsidiaries.

The Company will make the necessary announcement in due course upon the formal appointment of the Proposed INEDs.

The announcement is dated 26 February 2021.

---

**Announcement Info**

<b>Company Name</b>	TOP GLOVE CORPORATION BHD
<b>Stock Name</b>	TOPGLOV
<b>Date Announced</b>	26 Feb 2021
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-26022021-00129