

ABOUT K. WAH

MANAGEMENT

Galaxy Entertainment Group Limited
Non-executive Director

Dr Charles Cheung Wai Bun, JP, aged 87, has been a non-executive Director of the Company since October 2015. Dr Cheung is a member of each of the Audit Committee and Corporate Governance Committee of the Company. Dr Cheung holds an honorary doctor's degree from John Dewey University, U.S.A., a master degree in business administration and a bachelor of science degree in accounts and finance from New York University, U.S.A.. He was awarded the Directors of the Year Awards 2002 of Listed Company Non-Executive Director by The Hong Kong Institute of Directors. In December 2010, Dr Cheung received three awards, namely (1) Outstanding Management Award of The Chartered Management Association; (2) Outstanding Director Award of The Chartered Association of Directors; and (3) Outstanding CEO Award of The Asia Pacific CEO Association. Dr. Cheung is a council member of The Hong Kong Institute of Directors. He is also a member of the Hospital Governing Committee of Kowloon Hospital and Hong Kong Eye Hospital, and a member of the Kowloon Regional Advisory Committee of the Hospital Authority in Hong Kong. Dr Cheung was formerly a visiting professor of the School of Business of Nanjing University, PRC. He was formerly the group chief executive and executive deputy chairman of Mission Hills Group, Hong Kong, and a



*Dr Charles Cheung Wai Bun
JP*

PROPERTIES

ENTERTAINMENT & LEISURE

HOSPITALITY

industries and possessed extensive banking, financial and commercial experiences. Dr Cheung is an independent non-executive director of Jiayuan International Group Limited, Modern Dental Group Limited, Pioneer Global Group Limited and Universal Technologies Holdings Limited, all are listed on the main board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). He is an independent non-executive director of Yin He Holdings Limited, a company listed on GEM of the Stock Exchange. Dr Cheung is also a director and the vice chairman of executive committee of the Metropolitan Bank (China) Ltd.. He was formerly an independent non-executive director of China Taifeng Beddings Holdings Limited (listing status: delisted in February 2019) from April 2017 to July 2018; China Financial International Investments Limited from March 2001 to September 2018; and Fullsun International Holdings Group Co., Limited from December 2017 to December 2020, all are listed on the main board of the Stock Exchange.

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