

Hau Yan Helvin Wong

Chairman of the Supervisory Board of Gigaset AG

Director of LFH Consultancy Company Limited, Hong Kong, People's Republic of China

Year of birth: 1973

Nationality: Hong Kong Chinese

Mr. Wong has been a member and the Deputy Chairman of the Supervisory Board of Gigaset AG since December 2013, and Chairman of the Supervisory Board of Gigaset AG since February 2019. His regular term of office ends when the 2023 Annual General Meeting draws to a close. He is a member of the Audit Committee, the Personnel Committee and the Strategy and Finance Committee.

Mr. Wong was admitted as a solicitor in Hong Kong and in England and Wales. He had worked for different local and international law firms and sat on the management of a large listed conglomerate for many years, having more than 20 years' practicable experience in the areas of legal affairs, business and risk management, corporate governance, finance, merger and acquisition and corporate restructuring.

Prior to starting his own consultancy business in March 2016, Mr. Wong was an Executive Director and the General Counsel of Goldin Properties Holdings Limited and Goldin Financial Holdings Limited, the shares of which were listed on the main board of the Hong Kong Stock Exchange respectively. He was then responsible for overseeing all legal, corporate, merger and acquisition and restructuring matters for Goldin group. Before working for Goldin group, he was a Special Counsel of Baker & McKenzie specializing in real estate mergers and acquisitions, corporate joint ventures and public corporate compliance matters.

Mr. Wong obtained a bachelor's degree in Laws from The Manchester Metropolitan University in the United Kingdom and the Postgraduate Certificate in Laws at the University of Hong Kong. He is also a graduate of Stanford University Senior Executive Leadership Program.

Memberships in other supervisory boards mandated by the law: None

Memberships in similar control entities at commercial enterprises in Germany and abroad: None

Other material activities in addition to the Supervisory Board mandate: None

