

Appendix 1

The Hon Martin Liao GBM GBS JP Chairman of The Hong Kong Jockey Club

The Honourable Martin Liao has been a member of the Club since 1988. He became a Voting Member in 2002 and a Steward in 2013. He is a member of the 22/23 John Size Trainer Syndicate, which currently owns *MAGNIFICENT NINE*.

Mr Liao is a barrister and was called to the Bar in England and Wales in 1984 and in Hong Kong in 1985. He was admitted an Advocate and Solicitor in Singapore since 1992. Mr. Liao has been a non-official member of the Hong Kong Executive Council since 2016 and a member of Hong Kong Legislative Council since 2012. He is also a Standing Committee Member of the 14th National Committee of the Chinese People's Political Consultative Conference.

Among his public service activities, Mr Liao previously served as the Chairman of the Advisory Committee on Corruption of the Independent Commission Against Corruption, a Hong Kong Deputy to the National People's Congress of the People's Republic of China from 2008 to 2023, Chairman of the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Review Tribunal, Council Member of The University of Hong Kong, and Part-time Member of the Central Policy Unit. He has served as chairman or a member of several statutory and advisory bodies and is an independent non-executive director of a listed company.

Mr Liao received his Bachelor of Economic Science with Honours and Master of Laws degrees from University College London. He was appointed a Justice of the Peace in 2004; and awarded the Silver Bauhinia Star in 2014, the Gold Bauhinia Star in 2019 and the Grand Bauhinia Medal in 2024.