



Profiles of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. Kenneth Chi Shing Cheung, aged 48, is the founder and the Chairman of the Group and has served the Group for 24 years. Mr. Cheung has over 29 years' experience in corporate management and trading business, particularly with the markets in Europe. He is a member of the Canadian Institute of Management Association, the writer of "The Pioneer of Eastern Europe", and has been awarded a Certificate of Excellence, Young Entrepreneur of 1993 Hong Kong Business Award. Mr. Cheung is the Honorary Consul of Tunisia in Hong Kong and is a visiting Professor of The Economic Research Institute of Peking University in the People's Republic of China.

Ms. Yvonne Han Yi Yeung, aged 44, is the Managing Director and has served the Group for 21 years. She has extensive experience in business management. Ms. Yeung has the responsibility for the Group's policy and management as well as overseeing the Group's investment activities. She is the wife of Mr. Kenneth Chi Shing Cheung.

Mr. Steven Wang Tai Li, aged 48, joined the Group in 1988 and was appointed as a director in 1991. Mr. Li holds a higher diploma in knitting technology from The Hong Kong Polytechnic University. He has over 27 years' experience in garment and textile industries. Mr. Li is responsible for the Group's trading business.

Ms. Miranda Chi Mei Chan, aged 40, joined the Group in 1979 and was appointed as a director in 1993. Ms. Chan has over 22 years' experience in trading and security business. She is responsible for the credit and risk control of the Group.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. David Man San Lim, aged 54, was appointed as a non-executive director of the Company in 1995. Mr. Lim was the Vice-Chairman of Po Leung Kuk in Hong Kong for the period from 1979 to 1981. He has over 24 years' experience in securities investment in Hong Kong and Taiwan.

Mr. Jerry Wai Leung Yip, aged 44, was appointed as a non-executive director of the Company in 1999. Mr. Yip is a solicitor and is one of the founding partners of the solicitor firm J. Chan, Yip, So & Partners. He has extensive experience in commercial, property, finance and litigation works.



SENIOR MANAGEMENT

Mr. Ilija Zenovic, aged 51, joined the Group in 1993 as the Chief Executive in charge of the Group's operations in Eastern Europe. Mr. Zenovic holds a first level qualification from the Belgrade University of Economy and has over 28 years' trading experience, especially in Eastern Europe. He was the head of the Business Department in a Government-owned foreign trade organisation of Yugoslavia.

Mr. Shun Fu Ng, aged 53, joined the Group in 1996 as a director of Ever-Long Securities Company Limited, a wholly-owned subsidiary of the Group engaged in securities brokerage business. Prior to joining the Group, Mr. Ng had been working in the banking sector for 24 years and held senior management positions. Mr. Ng has extensive experience in securities investment and was first registered as a dealing director in 1987.

Mr. Annio Wang Pok Kwong, aged 34, joined the Group in 1999 as a director of Ever-Long Securities Company Limited, a wholly owned subsidiary of the Group engaged in securities brokerage business. Mr. Kwong holds a diploma in business management from Shue Yan College. He has more than 14 years of experience in securities, especially in research, marketing and assets management. He is a member of Hong Kong Securities Institute and International Who's Who.