

## DIRECTORS' PROFILE

### EXECUTIVE DIRECTORS

#### Mr. Cheng Yung Pun

Aged 51, is the Chairman of the Company. Mr. Cheng is responsible for the overall management, strategic planning and business development of the Group. Mr. Cheng has more than 20 years' extensive experience in plastic toys manufacturing, property development and investment. He also has extensive management experience of PRC operations.

#### Mr. Yu Sui Chuen

Aged 47, is responsible for overseeing the finance and administration of the Group and assisting the Chairman in the strategic planning. Mr. Yu holds a Higher Diploma in Business Administration majoring in Accounting. Mr. Yu has over 20 years' experience in finance management and administration of which for nearly 10 years he has been a member of the management committee of a listed company.

#### Ms. Cheng Wing See, Nathalie

Aged 29, is responsible for the business development of the Group. Ms. Cheng has held managerial position in procurement in the plastic toys field for over four years. Ms. Cheng is the daughter of Mr. Cheng.

#### Mr. Lee Sai Keung, Daniel

Aged 51, FRICS, FHKIS, MCI Arb, MCMI, AAPI, is responsible for project development of the Group. Mr. Lee holds a Higher Diploma in Surveying and Building Technology. Being a Chartered Surveyor and Chartered Manager, he has over 25 years of managerial experience in property development, investment and valuation with various financial institutions and private organisations in senior executive positions, both in Hong Kong and overseas.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

#### Mr. Au-Yeung Tsan Pong, Davie

Aged 56, is a Fellow of the Hong Kong Institute of Directors. He holds a Diploma in Management Studies and has over 30 years' experience in business administration of which for over 15 years he has held a senior executive position in a renowned sporting and charitable institution in Hong Kong. He is currently the treasurer of a charitable, non-governmental organization which raises funds and advocates for the well-being of children worldwide. He is also a government appointed member on the council of a performing arts group.

#### Mr. Fung Ka Choi

Aged 53, holds a Bachelor's degree in Social Sciences and a Bachelor's degree in Laws, and is an A.C.I.S. He is a practising solicitor in Hong Kong and has over 10 years' experience in the legal profession. He has also held executive positions in various charitable and social services organizations which provide social schemes and activities for the youth of Hong Kong.