

PROFILES OF MANAGEMENT

Mr. Yao Yuan

Mr. YAO Yuan, aged 47, is currently the Chairman and Chief Executive Officer of Shanghai Ming Yuan Holdings Limited. Mr. Yao has been admitted as a practicing solicitor in the PRC since 1985. Currently being the Chairman of Shanghai Mingyuan Enterprise Group Company Limited, Mr. Yao has been leading the company for over 10 years and contributing to its success as one of the top 100 corporations in Shanghai. Mr. Yao is also the Vice-Chairman of Shanghai Private Enterprise Association (上海私營企業協會) and a committee member of Shanghai Federation of Industry and Commerce (上海工商聯合會). Mr. Yao was newly appointed as the member of Shanghai Committee of Chinese People's Political Consultative Conference in February, 2003.

Mr. Chien Hoe Yong, Henry

Mr. CHIEN Hoe Yong, Henry, aged 39, is currently the Chief Executive Officer of Henco & Associates Limited. Mr. Chien holds a bachelor of laws degree with honours from United Kingdom and has been admitted as a Barrister-at-Law in England and Wales since 1988. He is also a qualified Chartered Accountant and a member of the Institute of Chartered Accountants in England and Wales and an associate member of the Hong Kong Society of Accountants. Mr. Chien has over 11 years of professional experience in investment banking and had held senior positions in certain major securities firms in Hong Kong.

Mr. Hu Jun

Mr. HU Jun, aged 61. Mr. Hu has over 35 years of business management experience and had held senior managerial positions in governmental organizations in the PRC. Mr. Hu has been a director of Shanghai Maya Group Company Limited (美亞集團公司) since 2000 and has contributed to the success of its subordinate Shanghai Maya Online Broadband Technology Company Limited (上海美亞在綫寬頻網絡有限公司), the largest broadband content provider in the PRC.

Mr. Lam Lee G.

Mr. LAM Lee G., aged 43, holds a Bachelor of Science in Mathematics and sciences, a Master of Science in Systems Science, and a Master of Business Administration, all from the University of Ottawa and a Post-graduate Diploma in Public Administration from Carlton University, Ottawa. Mr. Lam has over 20 years of multinational business management, strategy consulting, corporate governance, investment banking, and direct investment experience. He is also Senior Executive Vice President of Chia Tai Group, Vice Chairman of the Board and President & CEO of Hong Kong Fortune Ltd., a Member of the Board of TelecomAsia Corporation PLC, Executive Chairman of Shanghai Kinghill Ltd., and Advisor (Investment Banking) of BOC International Holdings Ltd.

Mr. Yap Kah On

Mr. YAP Kah On, aged 41, has over 12 years experience in investment banking and over 15 years in the finance industry. Mr. Yap is a graduate of the London School of Economics and is a fellow of the Institute of Chartered Accountants in England and Wales. Being the Managing Director of Eton Advisory Services Limited and registered investment adviser in Hong Kong, Mr. Yap was also Head of Corporate Finance of a major securities firm in Hong Kong.

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Ms. Chiang Su Hui, Susie

Ms. CHIANG Su Hui, Susie, aged 55, is currently the Chairman of Asian Cultural Center (香江文化交流中心) and the Chairman of Xian Ji Consultancy Company Limited (香積顧問有限公司). Ms. Chiang holds a bachelor degree of laws in Taiwan and has over 30 years of extensive experience in journalism, cultural and media-related professions. Currently she is also a respected writer of articles and books in political and cultural areas.

Mr. Poon Kwong Wai, Kenny

Mr. POON Kwong Wai, Kenny, aged 46, is a graduate of the Hong Kong Polytechnic University in accounting. Mr. Poon had held major positions like senior manger and head of finance department for the branch office at Canada, Hong Kong and China of Deloitte Touche Tohmatsu, an international well-known accounting firm, and Cheung Kong (Holdings) Limited. He has rich experience in international financial conference, asset management and financial market and is a matured financial planning expert. He is a fellow of the Hong Kong Society of Accountants and Association of Chartered Certified Accountants. He is also the Financial Controller of Shanghai Ming Yuan Holdings Limited.