

## **EXECUTIVE DIRECTORS**

TONG Nai Kan, aged 45. Mr Tong was appointed as Managing Director and Chairman of the Company in March 1999 and May 2000 respectively. He is an active investor in the property market and is principally engaged in property investment and development. Mr Tong is also the co-opted Hong Kong member of All China Youth Federation, committee member of Guangdong Sanshui Political Association and committee director of The Hong Kong Chinese Importer's & Exporter's Association.

LEUNG Wai Kwan, aged 40. Mr Leung was appointed as Director of the Company in October 1999. He was previously the managing director of a consulting firm providing the services of secretarial, taxation and corporate finance consultancy. He was also a principal of a local audit firm and has more than 10 years experience in taxation, auditing and secretarial services.

CHOW Sim Chu, Shirley, aged 31. Ms Chow was formerly a senior executive of a local property group and is well-experienced in marketing and administration of property development projects in Hong Kong. She holds a Bachelor Degree in Business from RMIT University, Australia. Ms Chow joined the Company in May 1999 and was appointed as Director of the Company in July 2000. Ms Chow is the sister-in-law of Mr Tong Nai Kan, the Chairman and Managing Director of the Company.

LANG Siu Po, aged 44. Ms Lang graduated with a bachelor degree in medical science from Hubei Medical College in PRC in 1990. She was a doctor of Liyuan Hospital of Tongji Medical College in Hubei Province. Ms Lang was appointed as Director of the Company in June 2002.

## **INDEPENDENT NON-EXECUTIVE DIRECTORS**

NG Ge Bun, aged 46. Mr Ng is a solicitor and a partner of Ng & Lam, Solicitors. He holds a Bachelor of Science Degree from the University of Hong Kong and a Degree of Law from the University of London. Mr Ng was appointed as Independent Non-executive Director of the Company in October 1999.

KO Ming Tung, Edward, aged 43. Mr Ko is a solicitor and a partner of Messrs Alfred Lam, Keung & Ko. He holds a Bachelor of Laws Degree and is a member of the Law Society of Hong Kong. Mr Ko was appointed as Independent Non-executive Director of the Company in December 1999.

TANG Tin Sek, aged 45. Mr Tang is a Certified Public Accountant and a partner of Terence Tang & Partners. He is also an independent non-executive director of several other listed companies in Hong Kong. Mr Tang is a graduate of the University of Hong Kong with a Bachelor of Science and holds a Master Degree of Business Administration from the University of Sydney, Australia. Mr Tang was appointed as Independent Non-executive Director of the Company in December 1999.

### SENIOR MANAGEMENT

LEE Kuen Chiu, Sherman, aged 39. Financial Controller & Company Secretary. He is also the qualified accountant of the Group. Mr Lee holds a Master Degree in Business Administration and a Degree of Bachelor of Arts in Accountancy. He is a fellow member of the Association of Chartered Certified Accountants, and an associate member of the Hong Kong Society of Accountants and the Institute of Chartered Secretaries and Administrators. Prior to joining the Company in November 1998, he has worked in several listed groups in Hong Kong and is well-experienced in the areas of financial management, corporate compliance, general management and development of joint venture and project both in Hong Kong and PRC.

WONG Man Cheung, Philip, aged 46. Chief Technical Officer. Mr Wong holds a Bachelor of Science Degree in Electronics and Electrical Engineering. He has accumulated over 22 years of experience in Networking and IT fields. He also has vast management experience. Prior to joining the group, he worked with a number of multinational companies as Asia-Pacific regional manager and IT director. Mr Wong joined the Company in April 2000.