

## APPENDIX II – DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED AT THE ANNUAL GENERAL MEETING

Set out below are the details of the Directors who will retire at the conclusion of the Annual General Meeting in accordance with the articles of association (“Articles”) of the Company and be proposed to be re-elected at the Annual General Meeting.

### **Mr. Ng Hon Cheung, Sannio** (*Executive Director*)

**Mr. Ng Hon Cheung, Sannio**, aged 43, joined the Company in 2003. Mr. Ng graduated from the University of Toronto, Canada with a Bachelor of Commerce and a Master in Business Administration from the Oklahoma City University. Mr. Ng is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants (previously known as the Hong Kong Society of Accountants). Mr. Ng has over 15 years of experience in finance and investment management fields. Mr. Ng has been a financial controller of number of multinational companies. Since 2000, he has been the director of the Sinox Fund Management Limited.

Mr. Ng does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company and there is no service contract between the Company and Mr. Ng. Mr. Ng entitles to receive a monthly salary of HK\$5,000 and a 5% statutory contribution with a maximum of HK\$1,000, to an authorized mandatory provident fund required by the Mandatory Provident Fund Schemes Ordinance (Chapter 485 of the Laws of Hong Kong) (“MPFSO”). His terms of appointment as a Director will be in accordance with the Articles.

As at 29 April 2005, Mr. Ng did not have any interest in the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”).

### **Miss Wan Ho Yan, Letty** (*Executive Director*)

**Miss Wan Ho Yan, Letty**, aged 23, joined the Company in 2004. Miss Wan holds a bachelor degree from the University of San Francisco, the United States of America. Miss Wan specializes in investment management and has broad experience in financial advisory. Miss Wan is also an assistant to the Chairman of a famous finance company based in Hong Kong having an international client base. Miss Wan is the daughter of Mr. Wan Chuen Chung, Joseph, one of the substantial beneficial owners of the Company.

There is a service contract between the Company and Miss Wan. Pursuant to the terms of service agreement entered with the Company, Miss Wan entitles to receive a monthly salary of HK\$20,000 and a 5% statutory contribution of her monthly salary with a maximum of HK\$1,000, to an authorized mandatory provident fund required by MPFSO. Her terms of appointment as a Director will be in accordance with the Articles. Her service contract is terminated by not less than one month’s notice in writing by either party to the other. There is no specific term in relation to the length of his service in the service agreement.

As at 29 April 2005, Miss Wan did not have any interest in the Company within the meaning of Part XV of the SFO.

## APPENDIX II – DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED AT THE ANNUAL GENERAL MEETING

### **Mr. Wong Wai Kwok** (*Executive Director*)

**Mr. Wong Wai Kwok**, aged 36, is the Financial Controller and Company Secretary of the Group. He joined the Group in 2005. Mr. Wong graduated from the University of New South Wales, Australia with a Bachelor of Science and a Master in Business Administration from the Deakin University, Australia. Mr. Wong is a Certified Public Accountant (CPA) of the Hong Kong Institute of Certified Public Accountants (previously known as the Hong Kong Society of Accountants), a member of CPA Australia and a member of Chartered Accountant in Australia. He is also a graduate member of Hong Kong Institute of Company Secretaries (HKICS) and a Chartered Financial Analyst (CFA). Mr. Wong has over 10 years of experience in finance and management advisory fields from Big-4 international accounting firms and international investment bank.

Mr. Wong does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company and there is a service contract between the Company and Mr. Wong. Pursuant to the terms of service agreement entered with the Company, Mr. Wong entitles to receive a monthly salary of HK\$35,000 and a 5% statutory contribution of his monthly salary, with a maximum of HK\$1,000, to an authorized mandatory provident fund required by MPFSO. His terms of appointment as a Director will be in accordance with the Articles. His service contract is terminated by not less than one month's notice in writing by either party on the other. There is no specific term in relation to the length of his service in the service agreement.

As at 29 April 2005, Mr. Wong did not have any interest in the Company within the meaning of Part XV of the SFO.

### **Mr. Lo Wah Wai** (*Independent Non-Executive Director*)

**Mr. Lo Wah Wai**, aged 41, is the chairman of the Audit Committee of the Group. Mr. Lo is a Certified Public Accountant and a director of Lo & Kwong C.P.A. Company Limited. Mr. Lo has over 17 years of experience in the accounting and finance industry. Mr. Lo holds memberships in several professional associations, including the Hong Kong Institute of Certified Public Accountants (formerly known as the Hong Kong Society of Accountants) and the American Institute of Certified Public Accountants. Mr. Lo is also the chairman and executive director of B M Intelligence International Limited, a company listed on the growth enterprise market of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and an independent non-executive director of three companies listed on the main board of the Stock Exchange namely Artfield Group Limited, Far East Pharmaceutical Technology Company Limited and Semtech International Holdings Limited.

Mr. Lo does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company and there is no service contract between the Company and Mr. Lo. Mr. Lo is entitled to receive a monthly salary of HK\$5,000. His term of appointment as an independent non-executive Director will be in accordance with the Articles. There is no specific term in relation to the length of his service.

As at 29 April 2005, Mr. Lo did not have any interest in the Company within the meaning of Part XV of the SFO.

## *APPENDIX II – DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED AT THE ANNUAL GENERAL MEETING*

### **Mr. Yan Mou Keung, Ronald** *(Independent Non-Executive Director)*

**Mr. Yan Mou Keung, Ronald**, aged 51, has more than 19 years of experience in running retail fashions. Mr. Yan is the Director of Art Concept International Culture Studies Foundation Funds. He is also the Hon Life President of Tsimshatsui Kai Fong Welfare Association, Vice President of HK Island / Northern District Scout Association, Hong Kong, Hon Life President of Artiste Training Alumni Association, the President of Pragmatic Kwon-Do and the Chairman of Chung Hop Pai, Lau Kan Tung Chinese Martial Arts Association.

Mr. Yan does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company and there is no service contract between the Company and Mr. Yan. Mr. Yan is entitled to receive a monthly salary of HK\$5,000. His terms of appointment as an independent non-executive Director will be in accordance with the Articles. There is no specific term in relation to the length of his service.

As at 29 April 2005, Mr. Yan did not have any interest in the Company within the meaning of Part XV of the SFO.

### **Mr. Cheng Wing Keung, Raymond** *(Independent Non-Executive Director)*

**Mr. Cheng Wing Keung, Raymond**, aged 44, has over 18 years experience in corporate, company secretarial and listing affairs. He is an associate member of the Institute of Chartered Secretaries and Administrators in both UK and Hong Kong. He holds a degree in laws from the University of London and a master degree of business administration from the University of Strathclyde, Scotland. At present, Mr. Cheng is advancing his career in legal profession and is applying for admission to become a qualified solicitor in Hong Kong.

Mr. Cheng does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company and there is no service contract between the Company and Mr. Cheng. Mr. Cheng is entitled to receive a monthly salary of HK\$5,000. His terms of appointment as an independent non-executive Director will be in accordance with the Articles. There is no service contract and no specific term in relation to the length of his service.

As at 29 April 2005, Mr. Cheng did not have any interest in the Company within the meaning of Part XV of the SFO.