

## Profiles of Directors and Senior Management

### EXECUTIVE DIRECTORS

**Mr. Johnny Wing Fai Tam**, aged 39, joined the Group in 2003 and is the Managing Director of the Group. Mr. Tam has over 16 years' experience in the finance field and has been a Licensed Representative - Responsible Officer of advising on securities and corporate finance with the Securities and Futures Commission of Hong Kong.

**Ms. Yvonne Han Yi Yeung**, aged 48, has served the Group for 25 years. She has extensive experience in business management. Ms. Yeung is responsible for the Group's administration, personnel and general management.

**Ms. Miranda Chi Mei Chan**, aged 44, joined the Group in 1979 and was appointed as a Director in 1993. Ms. Chan has over 20 years' experience in the trading field and over 7 years in securities business. She is responsible for the securities brokerage and financing business of the Group.

**Mr. Suet Ming Ching**, aged 64, joined the Group in 1998 and was appointed as a Director in 2002. He has over 32 years' experience in China trade, management and finance. Mr. Ching is responsible for the management of the investment in the Sino-foreign co-operative joint venture for a section of National Highway 318.

**Mr. David Man San Lim**, aged 57, was appointed as an independent 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 27 years' experience in trading and securities investment in Hong Kong and Taiwan.

**Mr. Edward Shun Kee Yeung**, aged 46, was appointed as an independent non-executive Director of the Company in 2003. Mr. Yeung is a qualified accountant and has extensive experience in accounting, auditing and taxation works.

**Mr. Pat Kan Chow**, aged 54, was appointed as an independent non-executive Director of the Company in 2004. Mr. Chow holds bachelor degree in Business Administration from The Chinese University of Hong Kong and has 28 years' experience in the field of education. Prior to joining the Company, he also served in various voluntary organizations and committees.

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### SENIOR MANAGEMENT

**Mr. Ilija Zenovic**, aged 55, joined the Group in 1993. Mr. Zenovic holds a first level qualification from the Belgrade University of Economy and has over 32 years' trading experience, especially in Eastern Europe. Prior to joining the Group, he was the head of the Business Department in a Government-owned foreign trade organisation of Yugoslavia.

**Mr. Shun Fu Ng**, aged 57, 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 25 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. Andy Shuen Yan Choy**, aged 44, was appointed a director of Ever-Long Securities Company Limited in March 1998. Mr. Choy holds a bachelor degree in Commerce from McMaster University of Ontario in Canada. Mr. Choy is a registered dealer and has more than 17 years experience in securities business.