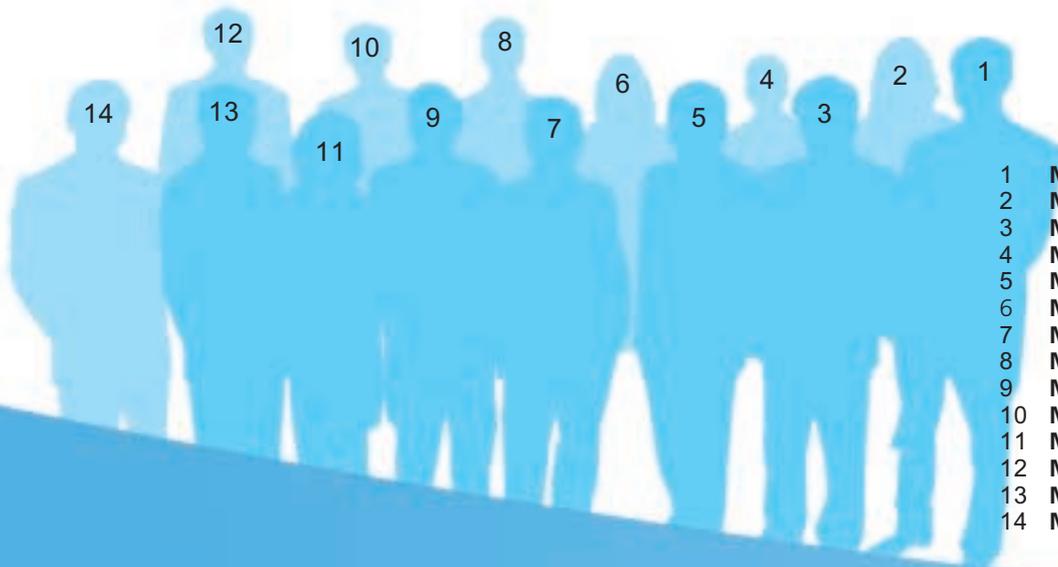




Directors and Senior Management



- 1 Mr. Yu King Tin
- 2 Ms. Li Wai Kuen
- 3 Mr. Ma, Andrew Chiu Cheung
- 4 Mr. Chan Lee Yeung
- 5 Mr. Tsunoyama Toru
- 6 Ms. Cheung, Fendi Chung Yee
- 7 Mr. Yip Man Fan
- 8 Mr. Lee, Simon Hung Kwong
- 9 Mr. Kwok Kam Hoi
- 10 Mr. Sit, Kenneth Kar Kin
- 11 Ms. Wong, Vicky Lai Ping
- 12 Mr. Pun Tit Shan
- 13 Mr. Chan Shik Hong
- 14 Mr. Lam, Andy Siu Wing, JP



Directors and Senior Management

Executive Directors

Mr. Yip Man Fan, aged 52, is the chairman of the Company and the founder of the Group. Mr. Yip is also a director of certain subsidiaries of the Company, namely Tanrich Financial (Management) Limited (“TFML”), Tanrich Futures Limited (“TFL”), Tanrich Securities Company Limited (“TSCL”) and Tanrich Financial Group (China) Limited (“TFC”) and a responsible officer of TFL. Mr. Yip has been in the securities and futures broking businesses for 24 years. He is responsible for business development, corporate strategies and policies setting of the Group. Mr. Yip was the past President of Lions Club of the Peak, Hong Kong. He has also received the Melvin Jones Fellow award for dedicated Humanitarian Services of Lions Clubs International Foundation.

Mr. Kwok Kam Hoi, aged 54, is the deputy chairman of the Company. Mr. Kwok is also a director of every subsidiary of the Company. He joined the Group in October 1995. He is responsible for business development, corporate strategies and policies setting of the Group. Mr. Kwok has actively contributed to the Group’s restructuring and business growth. Before joining the Group, he was a vice president of J.P. Morgan & Co., Incorporated where he worked for 16 years. Mr. Kwok is a graduate of the Chinese University of Hong Kong in business management. He is also a member of the Hong Kong Securities Institute and a member of the financial services committee of Hong Kong Coalition of Service Industries, which is the Service Policy Think-Tank of the Hong Kong General Chamber of Commerce.



Directors and Senior Management

Executive Directors *(Continued)*

Mr. Tsunoyama Toru, aged 51, is an executive director of the Company and its subsidiaries, namely TFML and Tanrich Finance Limited (“TFIN”). He joined the Group in May 1991 and is an advisor on the Japanese commodity futures activities of the Group. He has 27 years’ experience in the commodity futures field. Mr. Tsunoyama is a law graduate of Kyoto Sangyo University, Japan.

Ms. Wong, Vicky Lai Ping, aged 46, is an executive director of the Company. Ms. Wong is also the head of the Group’s human resources and administration division. She joined the Group in 1990 and has 24 years’ experience in the area of administration and human resources. Ms. Wong holds a master’s degree in business administration from the University of Leicester, U.K.



Directors and Senior Management

Independent Non-executive Directors

Mr. Lam, Andy Siu Wing, JP, aged 55, has been an independent non-executive director of the Company since October 2001. Mr. Lam is an American Certified Public Accountant, a Certified Fraud Examiner, a Chartered Secretary and a Chartered Marketer. He holds a master's degree in business administration from Oklahoma City University, USA. Mr. Lam has 21 years' experience in finance, corporate administration, marketing and strategic planning. He has been appointed by the Hong Kong Government as a Justice of the Peace and sits on a number of boards and committees. Mr. Lam had served as a member of the Administrative Appeals Board, Urban Services Appeals Board, Board of Review (Inland Revenue Ordinance), an adjudicator of Immigration Tribunal and Registration of Persons Tribunal. Currently he is a member of the Hong Kong Housing Authority, a member of the Action Committee Against Narcotics, a member of the Chinese Medicine Practitioner Board of the Chinese Medicine Council of Hong Kong, a member of the Appeal Board on Public Meetings and Processions and an adjudicator of the Obscene Articles Tribunal. Mr. Lam has also sat on the board of several listed companies in Hong Kong.

Mr. Ma, Andrew Chiu Cheung, aged 64, has been an independent non-executive director of the Company since April 2005. Mr. Ma is a director of Andrew Ma DFK (CPA) Limited. He has more than 30 years' experience in accounting and finance. He received his bachelor's degree in economics from the London School of Economics and Political Science (University of London) in England. Mr. Ma is a fellow member of the Institute of Chartered Accountants in England & Wales and a fellow member (practising) of the Hong Kong Institute of Certified Public Accountants. He is also a fellow member of The Hong Kong Institute of Directors and The Taxation Institute of Hong Kong. He is currently also an independent non-executive director of several other listed companies in Hong Kong.

Mr. Yu King Tin, aged 40, has been an independent non-executive director of the Company since October 2004. Mr. Yu has 16 years' experience in the areas of auditing, taxation, financial management and advisory services. Mr. Yu is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and a member of the Society of Registered Financial Planner. He holds a bachelor's degree in law from the Peking University and a master's degree in corporate finance from the Hong Kong Polytechnic University. He is currently one of the senior management in the finance department of a conglomerate in Hong Kong and has worked in various organisations, being the Inland Revenue Department, international CPA firms and a listed company in Hong Kong.



Directors and Senior Management

Senior management

Mr. Chan Shik Hong, aged 57, is a general manager of the Group. Mr. Chan joined the Group in December 2005 and has worked in the banking industry for over 30 years' with extensive experience in investment banking management. Mr. Chan joined Banque Paribas, Hong Kong Branch in 1979 and was the senior manager of the commodity & trade finance division and developed trade services in the PRC, Korea and Taiwan. He was subsequently promoted to assistant general manager of Banque Paribas, Hong Kong Branch in 1992 and was responsible for overseeing the global operations of the Greater China Region. He also successfully established an internal system of risk management and organized a series of staff training at one of the largest banks in Macau.

Mr. Pun Tit Shan, aged 45, is a director of TSCL and TFL, and a responsible officer of TSCL, Tanrich Asset Management Limited ("TAML") and TFL. Mr. Pun has 22 years' experience in the financial field. Prior to joining the Group in April 2002, he was the dealing director of BOCI Commodities and Futures Limited and the vice president of BOCI Securities Limited. Mr. Pun has been a director of the Board of Hong Kong Futures Exchange Limited and Hong Kong Stock Exchange Options Clearing House Limited for 4 years. Additionally, Mr. Pun was a panel member of the Derivatives Market Consultative Panel of Hong Kong Exchange and Clearing Limited and a member of the Professional Education Committee and the Membership Committee of Hong Kong Securities Institute.

Mr. Chan Lee Yeung, aged 56, is a director and a responsible officer of both of TSCL and TAML. Mr. Chan has been in the securities business for 34 years. He joined the Group in July 1991.

Mr. Lee, Simon Hung Kwong, aged 41, is a senior vice president of the sales division of TFL. He is also a director and a responsible officer of TFL. Mr. Lee joined the Group in 1990 and has 20 years' experience in the futures business. He holds a diploma in business management jointly awarded by Hong Kong Management Association and Lingnan University, Hong Kong.



Directors and Senior Management

Senior management *(Continued)*

Ms. Li Wai Kuen, aged 46, is a director and a responsible officer of Tanrich Capital Limited (“TCL”). Before joining the Group in October 2002, Ms. Li worked for the Listing Division of the Stock Exchange of Hong Kong Limited, CEF Capital Limited, Yuanta Securities (Hong Kong) Company Limited and CSC Asia Limited. Ms. Li has 15 years’ experience in the field of corporate finance and holds a master’s degree in business administration from York University, Canada.

Mr. Sit, Kenneth Kar Kin, aged 40, is a director and a responsible officer of TCL. Mr. Sit joined the Group in March 2003 and has 13 years’ experience in corporate finance and direct investment, with emphasis in structuring PRC deals and projects including but not limited to mergers and acquisitions, initial public offerings and other financial advisory services. Prior to joining the Group, Mr. Sit worked for a number of investment banks including Kingsway Capital Limited, BOCI Asia Limited, China Everbright Capital Limited and Nikko Securities Co., (Asia) Limited. Mr. Sit holds a master’s degree in business administration from Bradford University, UK and a bachelor’s degree from Bath University, U.K.

Ms. Cheung, Fendi Chung Yee, aged 37, is the company secretary and the qualified accountant of the Company. Ms. Cheung joined the Group in October 2005 and has more than 10 years’ experience in a wide range of financial and company secretarial matters. Ms. Cheung has worked for international accountancy firms and companies listed in Hong Kong before joining the Group. Ms. Cheung holds a Bachelor’s Degree of Arts in Accountancy and is a fellow member of the Association of Chartered Certified Accountant. She is also an associate member of each of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.