

EXECUTIVE DIRECTORS

Mr. Lin Cheuk Fung, aged 33, was appointed as an executive director on 21 June 2005 and re-designated as the chairman of the Board of the Company on 8 June 2006. Mr. Lin has over 10 years of experience in a number of business activities ranging from garment industry, automobile business, property investment, cruise ship operation to casino operation. Currently, he is also the director of Yan Oi Tong, Hong Kong Commerce & Industry Association Ltd. and the vice president of The Association of Industries and Commerce of N.E. New Territories. The Board is of the view that Mr. Lin's extensive business experience is valuable to the Group and will, in the long run, assist the Group to diversify into other areas of business.

Mr. Lau Kwok Hung, aged 60, was appointed as an executive director of the Company on 11 October 2001. He is the brother of Mr. Lau Kwok Keung, an executive director of the Company. Mr. Lau holds a Senior Executive Master Degree in Business Administration from Charles Darwin University. He is a fellow of the Hong Kong Institute of Certified Public Accountants. He has over 25 years of experience in accounting and finance, auditing, taxation, company secretarial practice and corporate finance. He is also the company secretary of the Company.

Mr. Chan Shiu Kwong, Stephen, aged 50, was appointed as an executive director of the Company on 20 April 2005. Mr. Chan holds a Master degree in Professional Accounting and a Bachelor of Commerce. He is currently a member of Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Company Secretaries and CPA (Australia). Mr. Chan has over 20 years of experience in property development, manufacturing and travel related industries. He has previously served a number of multinational companies as chief financial personnel and many local public listed companies as a project financial manager and these attribute to his profound experience in merger and acquisition in PRC infrastructure.

Mr. Lau Kwok Keung, aged 58, was appointed as an executive director of the Company on 13 May 2003. He is the brother of Mr. Lau Kwok Hung, an executive director of the Company. Mr. Lau graduated from the Faculty of Social Sciences, University of Hong Kong majoring in economics, accounting and business management. He also holds a Master Degree in Law from Renmin University of China. He has over 25 years of experience in manufacturing, trading, property development and securities investments.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chow Pui Fung, aged 66, was appointed as an independent non-executive director and a member of the audit committee of the Company on 13 May 2003. Mr. Chow is a merchant and has been in the business of securities investments, shipping and import & export for years.

Mr. Yue Fu Wing, aged 38, was appointed as an independent non-executive director and a member of the audit committee of the Company on 15 January 2005. Mr. Yue is a fellow of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He has a Master Degree in PRC Accounting from Jinan University in China and a Bachelor Degree in Accountancy from the City University of Hong Kong. Mr. Yue has over 10 years experience in accounting and finance. He has worked for a multinational company, a Hong Kong listed company and an international accounting firm.

Mr. Wong Yuk Man, aged 55, was appointed as an independent non-executive director and a member of the audit committee of the Company on 1 March 2006. Mr. Wong graduated from Chu Hai College with a Master Degree in Arts and was a Professor of the Department of Journalism and Communication at Chu Hai College between 1988 and 1992. Formerly, he was the editorial chief of the Express Daily and the publisher of Sing Pao, and has worked as a current affair programme host for Asia Television Limited, Television Broadcast Limited, Hong Kong Cable TV Limited and Commercial Radio Hong Kong, and has more than 30 years of experience in the mass media industry. He was also the chairman of hkcyber.com (Holdings) Limited, a Hong Kong listed company.

SENIOR MANAGEMENT

Various businesses and functions of the Company are respectively under the direct responsibilities of the executive directors who are regarded as senior management of the Company.