

### Executive Directors

**YIP Siu Chun**, aged 67, is the Chairman and Managing Director of the Company and was appointed to the Board in November 1992. Madam Yip is responsible for the Group's overall strategic management and long-term planning. She is the founder and a controlling shareholder of the Company. Madam Yip has over 35 years' experiences in the commercial and manufacturing sectors of Foshan City, Guangdong Province, the PRC and has held management positions in a wide range of trading and manufacturing companies. She is also the Chairman and Managing Director of Wing Shan Enterprises (Holdings) Limited, a diversified enterprise established in Hong Kong engaged in financial investment, real estate investment, industrial investment and import & export business.

**CHAN Che Kan, Edward**, aged 39, is the Deputy Managing Director of the Company and was appointed to the Board in December 1992. Mr. Chan is responsible for the formulation of operational plan and the supervision of day-to-day administration of the Company. He graduated from The University of Hong Kong and has more than 15 years' experiences in banking and financial sectors.

**MOK Kit Fong**, aged 46, was appointed to the Board in December 1992. Madam Mok is responsible for the Group's investment planning and a director of Shakou JV. She has extensive experiences in general trading, establishment and management of manufacturing companies in the PRC. Madam Mok is also the Deputy Managing Director of Wing Shan Enterprises (Holdings) Limited.

**HE Haochang**, aged 50, was appointed to the Board in February 2001. Mr. He is responsible for the Group's business development and management in the PRC and is the Chairman and a director of Shakou JV. Mr. HE has over 15 years' management experiences in joint-venture enterprises management in the PRC. He is also the Chairman of Foshan Development, a beneficial controlling shareholder of the Company.

**LIANG Weidong**, aged 39, was appointed to the Board in April 1998. Mr. Liang is responsible for the Group's business development and management in the PRC and is a director of Shakou JV. He graduated from 廣州暨南大學 (Guangzhou Ji Nam University) and has over 15 years' experiences in industrial management, investment and international trading business. Mr. Liang is also a director and the Deputy General Manager of Foshan Development.

**LAM Siu Hung**, aged 42, was appointed to the Board in August 1999. Mr. Lam is responsible for the Group's financial planning and overseeing all its financial matters. He is a certified public accountant and has over 20 years' experiences in accounting, auditing, taxation and corporate finance. Mr. Lam is also a financial consultant of Foshan Development.

## Directors' Profile (Continued)

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**TANG Jian**, aged 33, was appointed to the Board in August 1999. Mr. Tang is responsible for the operation and production of Shakou JV and is a director and plant manager of Shakou JV. He graduated from 華南理工大學 (South China Technical & Science University) and is a qualified electric engineer. Mr. Tang joined Shakou JV in 1992 and has over 10 years' experiences in electric power industry.

### Non-executive Directors

**WEI Zhong Ping**, aged 71, was appointed to the Board in December 1992. Mr. Wei is the Chairman of the Company's audit committee. He has extensive experiences in the banking and financial sectors. Mr. Wei has worked as the Deputy General Manager of Bank of China, Macau Branch and Bank of China, Guangdong Branch and also been a director and the General Manager of The Kwangtung Provincial Bank, Hong Kong Branch.

**CHAN Ting Chuen, David**, aged 53, was appointed to the Board in December 1992. Mr. Chan is a member of the Company's audit committee. He has over 25 years' experiences in the property investment and development sectors and is the Chairman of Citylink Holdings Limited and Build Tech Holdings Limited. Mr. Chan is also the Chairman of Symphony Holdings Limited, the share of the company is listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").