

Profiles of Directors

PARK David, aged 62, is the managing director of the Company and chairman of Lei Shing Hong Machinery Limited. He has over 30 years of experience in senior management and as a dealer of Caterpillar equipment in South East Asia. Mr. Park is a Fellow of the Chartered Association of Certified Accountants and has been employed by the Group for 7 years.

GAN Khian Seng, aged 46, is the deputy managing director of the Company and managing director of Lei Shing Hong Automobile Limited and Lei Shing Hong Trading Limited. He has over 20 years of experience in the motor industry and has worked in several countries within Asia. Mr. Gan has been employed by the Group for 8 years.

YONG Foo San, JP, aged 58, is an executive director of the Company and chairman of Lei Shing Hong Properties Limited. He has many years of experience with multinational companies with diversified businesses such as plantation, automobile, property, timber industry and manufacturing. Mr. Yong has been employed by the Group for 6 years.

HARMS Volker Josef Eckehard, aged 58, is an executive director of the Company. Mr. Harms has more than 30 years of experience in the motor industry and has been employed by the Group for 8 years.

LAU Chor Lok, aged 49, is an executive director of the Company and director of Lei Shing Hong Capital Limited. He has extensive experience in the trading and financial services businesses of the Group. Mr. Lau has been employed by the Group for more than 10 years.

LAU Kwok Kee, aged 35, is an executive director of the Company. He is also the managing director of Lei Shing Hong Properties Limited and deputy chairman of Lei Shing Hong Machinery Limited. Mr. Lau holds a bachelor of applied science degree in civil engineering. He has experience in property development and management and has been employed by the Group for 7 years.

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FUNG Ka Pun, aged 55, is a non-executive director of the Company. He is also the chairman of e2-Capital (Holdings) Limited. Mr. Fung is an associate member of the Association of International Accountants. He has been a non-executive director since 1992.

TAN Ghee Kiat, aged 52, is a non-executive director of the Company. He has many years of experience in corporate affairs and is a Fellow of the Institute of Chartered Accountants in England and Wales. He has been a non-executive director since 1994.