LAU Yu Ting, aged 62, is the chairman of Lei Shing Hong Trading Limited. He has extensive experience in the trading activities of the Group. Mr. Lau has been employed by the Group for 8 years.

LAU Shun King, **Susanna**, aged 40, is the executive director of Lei Shing Hong Capital Limited. She has many years of experience in financial services. Ms. Lau holds a master in business administration degree in finance and has been employed by the Group for over 10 years.

FERRIS Paul, aged 54, is the managing director of Lei Shing Hong Machinery Limited. Mr. Ferris brings to the Group external senior management experience with Caterpillar dealers in Australia, Asia and North America. He has been employed by the Group for 4 years.

LEW Kee Ek, Vincent, aged 56, is the managing director of Eastern Star Automobile Limited. He has 30 years of experience in the automobile industry in Asia and previously worked with Capital Motors Inc. in Taiwan and Han Sung Motor Company Limited in Korea. Mr. Lew holds a bachelor of arts degree and has been employed by the Group for more than 10 years.

CH'NG Kok Phan, aged 50, is the managing director of Northern Star Automobile (Hong Kong) Limited. He has over 20 years of management experience in the automobile industry. Mr. Ch'ng has been employed by the Group for over 5 years.

LIM Mooi Ying, Marianne, aged 46, is the company secretary and chief financial officer of the Company. She has many years of experience in corporate finance, accounting and company secretarial matters. Ms. Lim holds a bachelor degree in accounting and law and is an associate member of the Institute of Chartered Accountants in England and Wales. Ms. Lim has been employed by the Group for more than 10 years.