

# Biographical Details of Directors

## DIRECTORS

### Executive Directors

**Mr. Lo Lin Shing, Simon**, aged 45, is the Chairman of the Company. Mr. Lo joined the Company as an Independent Non-executive Director in March 2000 and was redesignated to the present position in December 2000. Mr. Lo is the Deputy Chairman of Tai Fook Securities Group Limited and New World CyberBase Limited. He is also an Executive Director of Asean Resources Holdings Limited, The Kwong Sang Hong International Limited and Pacific Ports Company Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). He is also a Non-executive Director of Beijing Beida Jade Bird Universal Sci-Tech Company Limited, a company whose shares are listed on the Growth Enterprise Market of the Stock Exchange. Mr. Lo holds a Bachelor of Business Administration Degree. He possesses over 20 years of experience in the financial, securities and futures industries. He has been a member of the CME and the IMM since 1986.

**Mr. Chan Ki**, aged 40, is the Vice Chairman of the Company. Mr. Chan joined the Company as an Executive Director in June 2000. He was appointed as the honorary Professor of Tianjin City Construction College. He has over 10 year’s corporate management experience in the construction and property sectors in China and has vast experience in making strategic investments in hi-tech companies. Mr. Chan is the Chairman of Anderson Group and the Chief Executive Officer of Anderson Information Technology Venture Capital Limited.

**Mr. Wu Wing Kin**, aged 45, joined the Company as an Executive Director in November 2000. Mr. Wu is responsible for the financial planning and operations of the Group. He has more than 20 years of experience in the financial, securities and futures industries.

**Mr. Hui Mang Mang**, aged 35, is an Executive Director of the Company. He has over 14 years of experience in business administration in various industries including garment trading, garment manufacturing, electronic watch manufacturing, property investments and bowling recreational facilities. Mr. Hui is responsible for the operations of the Company’s bowling recreation centres in the People’s Republic of China.

## Biographical Details of Directors

### DIRECTORS (Continued)

#### Non-executive Directors

**Mr. Ho Hau Chong, Norman**, aged 45, joined the Company as a Non-executive Director in November 2000. Mr. Ho has been a Director of CITIC Pacific Limited since May 1994. He is an Executive Director of Honorway Investments Limited and Tak Hung (Holding) Company Limited. He is also a Director of Hong Kong Ferry (Holdings) Company Limited, Lee Hing Development Company Limited, Miramar Hotel and Investment Company Limited and a number of other quoted companies.

**Mr. Hung Fan Wai, Wilfred**, aged 31, is currently a Non-executive Director of the Company. He is an associate member of both the Hong Kong Society of Accountants and CPA (Australia). He holds a Bachelor of Arts Degree in Economics from Monash University in Australia and a Master Degree in Business Administration from University of South Australia. He is a Deputy Chairman of a listed company in Hong Kong and also an Independent Non-executive Director of a listed company on the Growth Enterprise Market.

#### Independent Non-executive Directors

**Mr. To Hin Tsun, Gerald**, aged 51, was appointed as an Independent Non-executive Director of the Company in March 2000. Mr. To has been a practising solicitor in Hong Kong since 1975. He is also qualified as a solicitor in the United Kingdom, as well as an advocate and solicitor in Singapore. He is currently the senior and managing partner of Messrs. T.S. Tong & Co., Solicitors and Notaries. Mr. To is also a Non-executive Director of Tai Fook Securities Group Limited, Asean Resources Holdings Limited, The Kwong Sang Hong International Limited, New World CyberBase Limited and Pacific Ports Company Limited, all of which are companies whose shares are listed on the Stock Exchange. He is also a Non-executive Director of Asian Information Resources (Holdings) Limited, a company whose shares are listed on the Growth Enterprise Market of the Stock Exchange.

**Mr. Wei Chi Kuan, Kenny**, aged 43, was appointed as an Independent Non-executive Director of the Company in July 2000. He graduated from the University of Western Ontario with a Bachelor of Arts Degree and has over 19 years of experience in banking industry. Mr. Wei is also an Independent Non-executive Director of New World CyberBase Limited.