

## Biographical Details of Directors

### Executive Directors

#### **James Sai-Wing Wong**

Aged 63, was appointed as a director and the Chairman of the Company in 1998. He is the Chairman of Chinney Investments, Limited (“Chinney Investments”), a director of Lucky Year Finance Limited, Chinney Holdings Limited, Newsworthy Resources Limited and Multi-Investment Group Limited, all being substantial shareholders of the Company. He is also the Chairman of Hon Kwok Land Investment Company, Limited (“Hon Kwok”) and Shun Cheong Holdings Limited (“Shun Cheong”) and a director of Chun Wo Holdings Limited (“Chun Wo”). Chinney Investments, Hon Kwok, Shun Cheong and Chun Wo are all listed on The Stock Exchange of Hong Kong Limited. He was appointed a Justice of the Peace for Hong Kong in 1987.

#### **Stephen Sek-Kee Yu**

Aged 49, was appointed as a director of the Company in 1996. He is also the joint managing director of Jacobson van den Berg (Hong Kong) Limited and a director of ING Beijing Investment Company Limited (“ING Beijing”) and Shun Cheong. He has worked with three North American banks for over 17 years during which he held various posts including the chief executive of a Canadian bank in Hong Kong, prior to joining the Group in 1994. He holds a Bachelor’s degree in Computer Science from the University of Western Ontario, Canada and a Master’s degree in Finance from the University of British Columbia, Canada. ING Beijing and Shun Cheong are both listed on The Stock Exchange of Hong Kong Limited.

#### **Frank Kwok-Kit Chu**

Aged 55, was appointed as a director of the Company in 1993. He is also the managing director of DMT International Hong Kong Limited and the joint managing director of Jacobson van den Berg (Hong Kong) Limited. He worked with a major Singaporean bank for 16 years before he joined the Group in 1989. He has over 26 years experience in business, banking and finance in the region. He holds a Bachelor of Arts degree from Stanford University, USA and a Master’s degree in Business Administration from Cranfield Institute of Management, United Kingdom.

#### **Peter Chi-Chung Luk**

Aged 36, was appointed as a director of the Company in January 2001. He is also the Chief Financial Officer and Company Secretary of the Company. He has over 14 years experience in the accounting field. He holds a Bachelor’s degree in Mathematics from The University of Hong Kong and is a fellow member of the Hong Kong Society of Accountants, the Association of Chartered Certified Accountants, the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators.

### Non-executive Directors

#### **Herman Man-Hei Fung**

Aged 63, was appointed as a director of the Company in 1998. He is the managing director of Chinney Investments and a director of Lucky Year Finance Limited, Chinney Holdings Limited, Newsworthy Resources Limited and Multi-Investment Group Limited, all being substantial shareholders of the Company. He is also the managing director of Hon Kwok. Chinney Investments and Hon Kwok are both listed on The Stock Exchange of Hong Kong Limited.

#### **Kenneth Kin-Hing Lam**

Aged 47, was appointed as a director of the Company in 1993. He is also the managing director of APC Securities Company Limited and has worked for a Dutch international bank for 10 years as the head of its PRC and corporate banking operations. He has more than 19 years experience in corporate finance. He holds a Bachelor's degree in Economics and Computer Science from the University of Western Ontario, Canada and a Master's degree in Business Administration from the Chinese University of Hong Kong.

#### **Robert Ti**

Aged 47, was appointed as a director of the Company in 1995. He has had extensive corporate experience in treasury management, corporate finance and strategic planning. He has worked for two major Asian-based multinational groups in Malaysia and Indonesia with diversified businesses in properties and hotels, financial services and the manufacturing and trading of consumer products. Due to the geographic spread of these businesses, he through his corporate management and involvement has harnessed a good working knowledge and understanding of the environment and culture in the respective countries such as Hong Kong, mainland China, Singapore, Malaysia, Philippines, Thailand and Indonesia. He is a certified public accountant by profession. He holds a Master's degree in Business Administration from Cranfield Institute of Management, United Kingdom.

#### **Koc-Tie Chan**

Aged 51, was appointed as a director of the Company in 1993. He has over 23 years experience in China business and commodity trading.

#### **James Chu-Hong Wang**

Aged 46, was appointed as a director of the Company in January 2000. He is also an independent non-executive director of Cheong Ming Investments Limited which is listed on The Stock Exchange of Hong Kong Limited. He has over 24 years experience in hi-tech developments. He was the founder of 3C Limited, a company specialized in telecommunication technology business. 3C Limited won the Governor's award for Industry in Machinery and Equipment Design in 1992.

### Independent Non-executive Directors

#### **Aubrey Kwok-Sing Li**

Aged 51, was appointed as an independent non-executive director of the Company in May 2000. He is the director of Management Capital Limited, a Hong Kong-based direct investment and financial advisory firm. He has over 25 years experience in merchant banking and commercial banking. He is also the non-executive director of The Bank of East Asia, Limited, Cafe de Coral Holdings Limited, China Everbright International Limited and CNPC (Hong Kong) Limited, all of which are listed on The Stock Exchange of Hong Kong Limited. He holds a Bachelor's degree in Civil Engineering from the Brown University and a Master's degree in Business Administration from the Columbia University.

#### **William Gage McAfee**

Aged 58, was appointed as an independent non-executive director of the Company in August 2000. He is the managing director of The GE Asia Pacific Capital Technology Fund, Asia Pacific Capital Limited and APC Asset Management (HK) Limited and a director of Internet Technology Group Limited.

Mr. McAfee has lived and worked in Hong Kong and Southeast Asia since the late 1960s. He served with the U.S. State Department in Vietnam from 1969 to 1971 and was also an Adjunct Professor at the Saigon Law School. For more than twenty years, he was with the American law firm Coudert Brothers where he was a founder of their East Asia group in Singapore and later the senior partner in Hong Kong. In 1992, he co-founded Asia Pacific Capital Limited, a direct investment company and in 1996 APC Asset Management (HK) Limited.

A former president of the American Chamber of Commerce in Hong Kong, Mr. McAfee has acted as an adviser to the Asian Development Bank, served on the General Committee of the Hong Kong General Chamber of Commerce, the Law Reform Commission and was deputy chairman of the Hong Kong Community Chest. He is also a member of the Council on Foreign Relations, the International Institute for Strategic Studies, the Asia Center Committee of Harvard University, the Development Board of Philips Academy, Andover, Board of Governors of the Chinese International School and served as an advisor to the Hong Kong Basic Law Consultative Committee. He received an A.B. in Government from Harvard College and a J.D. from Columbia Law School.