



BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTORS

Evans C Lowe – Chairman and Chief Executive Officer

Mr Lowe, aged 67, is the founder of the Mansion House Group, and has been involved in the securities industry in North America and Hong Kong for over 38 years. He directed the public listing of the Group in 1987. Under the leadership of Mr Lowe, the Group has become a prominent broking house in Hong Kong.

Irene W Y So – Executive Director

Ms So, aged 50, is the head of the Group's Hong Kong equities broking operations, takes an active role in sales and is a dealing director of the stockbroking subsidiary of the Group, Mansion House Securities (F.E.) Limited. She has 27 years experience in the securities industry and as a founding member of the Mansion House team, she is pivotal in promoting the Group's standing in the stockbroking community in Hong Kong. She serves as a member of the Supervisory Committee of The Chinese Gold and Silver Exchange Society in Hong Kong.

Danny T T Chan – Executive Director

Mr Chan, aged 56, the managing director of Mansion House International Limited, oversees the Group's corporate finance advisory services and Shanghai/Shenzhen B Shares underwriting, placing and dealing. He graduated from United College, The Chinese University of Hong Kong, Bachelor of Commerce cum laude class of 1968 and received his Master of Science degree from the Graduate School of Business Administration at the University of California, Los Angeles in 1969. He joined the Group in 1987, and his achievements were to take the Group public and underwrite the Asia Television Limited initial public offering in the same year. He brought with him extensive experience spanning over 30 years in commercial and merchant banking.

Philip T Y Poon – Executive Director

Mr Poon, aged 61, is responsible for Group's activities in China which currently include real estate developments. After a successful career with Bank of America and Richardson Securities of Canada, he became a founding member of the Mansion House team, bringing many years of experience in financial services and banking to the Group.

Eric C Lowe – Executive Director

Mr Lowe, aged 35, joined the Group in 1990 after completing his Bachelor of Science degree at the University of San Francisco. He is currently a director of State Street Mansion House Investment Services Limited, Mansion House Investment Management Services Limited, Mansion House Global Advisors Limited and MHS Futures Limited. His main responsibility is the development of the Group's asset management and futures activities. Mr Eric C Lowe is the elder son of the Chairman, Mr Evans C Lowe.

Nelson H F Chan – Executive Director

Mr. Chan, aged 52, is the managing director of Mansion House International Limited, which involves in the strategic planning/management and corporate finance area for the Group. Besides identifying and evaluating different business opportunities, he is also leading his team to plan and manage varieties of strategic and investment projects. Mr. Chan has over 28 years' experience in listed corporations and the investment banking industry. He had been instrumental in various major transactions such as acquisition of Ka Wah Bank by CITIC establishing the network of ING Bank in PRC and set up the ING Beijing Fund which was listed in Hong Kong.



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INDEPENDENT NON-EXECUTIVE DIRECTORS

Alan G Thompson

Mr. Thompson, aged 73, was appointed director in 1986, and has been a director of the Group since its public listing. He was formerly the chairman of the Vancouver Stock Exchange and Investment Dealer's Association of Canada, and has been a senior executive of a number of major Canadian investment dealers. Mr. Thompson currently resides in Vancouver, Canada and is a director of a number of listed companies in Canada.

David K C Lung

Mr Lung, aged 62, was appointed director in January 1991. He has been an entrepreneur since 1979 as founder of two commercial operations in Hong Kong. He is also a recognized expert in geomancy.