

Biographical Details of Directors and Senior Executives



DIRECTORS

Mr. Kwok Viem, Peter	<i>Chairman</i>	(appointed on 30 August 2000)
Mr. Ma Ting Hung	<i>Vice Chairman</i>	(appointed on 30 August 2000)
Ms. Li So Mui	<i>Executive Director</i>	(appointed on 30 August 2000)
Mr. Mak Sun Keung, Albert	<i>Executive Director</i>	
Mr. Fan Ren Da, Anthony	<i>Independent Non-Executive Director</i>	(appointed on 30 August 2000)
Mr. Tsang Link Carl, Brian	<i>Independent Non-Executive Director</i>	(appointed on 30 August 2000)

DIRECTORS' PROFILES

Mr. Kwok Viem, Peter, the Chairman of the Company, is responsible for the strategic planning and corporate development of the Group. He received a Master of Philosophy Degree in Management Studies from the University of Hong Kong and a Doctoral Degree in Finance from the University of California at Berkeley. Mr. Kwok has over 25 years' experience in the banking and finance industry and has held senior management positions with various financial institutions. In February 1998, he became a member of the Chinese People's Political Consultative Conference.

Mr. Ma Ting Hung, the Vice Chairman and Chief Executive of the Company, is responsible for the business development and financial management of the Group. He holds a Bachelor of Arts Degree majoring in Economics from the University of Southern California. Mr. Ma has over 13 years' experience in the banking and finance industry.

Ms. Li So Mui, joined in 2000 as an Executive Director and the Company Secretary of the Company, is responsible for the financial management and general administration of the Group. She holds a Master Degree in Business Administration and is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Society of Accountants and the Association of International Accountants. Ms. Li has over 20 years' experience in the accounting and banking field.

Mr. Mak Sun Keung, Albert, joined in 1997 as an Executive Director of the Company, is responsible for the management and operations of the Group. He holds a Master Degree in Business Administration. Mr. Mak has over 20 years' experience in various commercial fields, including 17 years in banking and finance.



Biographical Details of Directors and Senior Executives (Cont'd)

Mr. Fan Ren Da, Anthony, joined in 2000 as an independent Non-executive Director of the Company. He holds a Master Degree in Business Administration from the USA. He is the managing director of AsiaTech Ventures Limited. Before that, he had held senior management positions with various financial institutions and was the managing director of a company listed on The Stock Exchange of Hong Kong Limited. Mr. Fan is an independent non-executive director of two companies listed on The Stock Exchange of Hong Kong Limited. He is also an assessor of the Small Entrepreneur Research Assistance Programme of the government of the Hong Kong Special Administrative Region of PRC.

Mr. Tsang Link Carl, Brian, joined in 2000 as an independent Non-executive Director of the Company. He is a solicitor practising in Hong Kong and is a partner of Lu, Lai & Li, a Hong Kong law firm. He is also admitted to practise law in England and Wales, Singapore, New South Wales, Queensland and the Australian Capital Territories. Mr. Tsang is an independent non-executive director of several other public companies listed on The Stock Exchange of Hong Kong Limited.

SENIOR EXECUTIVES' PROFILES

Mr. Chung Ka Fai, Alan, joined in 1996 as a Chief Accountant of the Company. He is an associate of the Australian Society of Certified Practising Accountants. Mr. Chung has over 10 years' experience in the accounting field and previously worked for a number of multinational companies.