

DIRECTORS' PROFILE

Name	Age	Length of service with the Group (in years)	Business experience
Executive Directors			
Lee Woo Sau Yin, Gloria (<i>Chairperson</i>)	75	3	Securities industry
Fok Kwong Hang, Terry (<i>Managing Director</i>)	45	10	Securities industry
Chan Yick Hung (<i>Deputy Managing Director</i>)	50	3	Securities industry
Ooi Thean Yat, Ronald Anthony	47	12	Securities industry
Chan Keng Loke	39	3	Securities industry
Lau Kin Yeung, Eddie	45	10	Securities industry
Independent Non-executive Directors			
Mao Yau Fong, Henry	51	3	Engineering
Chiang, Lily	40	3	Information Technology & Environmental

Mr. Ooi Thean Yat, Ronald Anthony is the son of Mrs. Lee Woo Sau Yin, Gloria.