

DIRECTORS AND SENIOR MANAGEMENT PROFILE

EXECUTIVE DIRECTORS

Chua Nai Tuen, aged 49, was appointed Managing Director in 1973 and was further appointed Chairman of the Company in 2000. Mr. Chua is responsible for the formulation and execution of the Group's overall strategic planning, business development and seeking business opportunities for the Group. He is also the Chairman and Managing Director of Nan Sing Plastics Limited and other companies in the Group. He has over 25 years' experience in finance, property investment, property development and hotel business.

Chua Nai King, aged 51, was appointed Director in 1972 and was further appointed Deputy Chairman of the Company in 2000. Mr. Chua is responsible for the Group's investment in Taiwan. He is also a Director of Nan Sing Plastics Limited and other companies in the Group. He has over 25 years' experience in finance, property investment, property development and hotel business. He is Mr. Chua Nai Tuen's brother.

Se Ying Kin, aged 59, was appointed Director of the Company in 1973. Mr. Se is responsible for the Group's property investment, property development and guest house business. He is the Deputy Chairman of Nan Sing Plastics Limited and he is also a Director of other companies in the Group. He graduated from University College of London University and obtained a Bachelor's degree (Honours) in Electrical and Electronic Engineering. He has over 25 years' experience in property investment, property development, plastic packaging materials manufacturing and hotel business. He is Mr. Chua Nai Tuen's brother-in-law.

NON-EXECUTIVE DIRECTORS

Siy Yap, aged 68, was appointed Director of the Company in 1978. Mr. Siy is the President of Standard Electric Manufacturing Corporation in the Philippines.

Jimmy Siy Tiong, aged 64, was appointed Director of the Company in 1978. Mr. Siy is the President of Philippine Sanyo Inc. in the Philippines. He is Mr. Chua Nai Tuen's brother.

Luis Chua, aged 48, was appointed Director of the Company in 1978. Mr. Chua is a Director of Standard Electric Manufacturing Corporation in the Philippines. He is Mr. Chua Nai Tuen's brother.

Rene Siy Chua, aged 43, was appointed Director of the Company in 2000. Mr. Chua is the General Manager of Mindanao Textile Corporation in the Philippines. He is Mr. Chua Nai Tuen's brother.

Tsai Han Yung, aged 35, was appointed Director of the Company in 2000. Mr. Tsai holds management positions in certain companies in Taiwan. He is Mr. Chua Nai Tuen's brother.

Chan Man Hon, Eric, aged 44, was appointed an Independent Non-executive Director of the Company in 1994. Mr. Chan is a practising solicitor in Hong Kong. He obtained a Bachelor of Laws degree from the University of Hong Kong and was admitted as a solicitor in Hong Kong in 1981. He was further admitted as a solicitor in England and Australia in 1984 and 1985 respectively. Mr. Chan is a consultant of Vincent T. K. Cheung, Yap & Co.

DIRECTORS AND SENIOR MANAGEMENT PROFILE (Cont'd)

NON-EXECUTIVE DIRECTORS (Cont'd)

James L. Kwok, aged 49, was appointed an Independent Non-executive Director of the Company in 1994. Mr. Kwok obtained a MBA degree from the Wharton School, University of Pennsylvania. He started his career in banking and had once held the position of manager of the Asian portfolios of a major American bank in Hong Kong. He currently holds a management position in a group of private companies in Hong Kong and North America which are involved in general trading, property investment and garment business.

SENIOR MANAGEMENT

Fu Ka Tsang, aged 43, is the Deputy General Manager of the Company and he is also a Director of other companies in the Group. Mr. Fu joined the Group in 1995 and is responsible for the Group's property investment and development business.

Choy Tin Woo, Johnnie, aged 46, is the Dealing Director of Stockwell Securities Limited. He is also a Director of other companies in the Group. Mr. Choy joined the Group in 1976 and is responsible for the Group's securities and commodities dealings.

Chow Fu Kuen, aged 60, is the Executive Director of Southeast Asia Properties & Finance (Exchange) Limited. Mr. Chow joined the Group in 1979 and is responsible for the Group's foreign exchange dealings.

Lui Man Sang, aged 37, is the Financial Controller of the Company. Mr. Lui is a fellow member of The Association of Chartered Certified Accountants and associate member of the Hong Kong Society of Accountants. He has over 10 years' experience in auditing and financial accounting. He joined the Group in 1996 and is responsible for the Group's finance and accounting affairs.

Woo Siu Ping, Dilys, aged 37, is the Deputy Company Secretary and Administration Manager of the Company. Ms. Woo is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. She has over 10 years' experience in legal and company secretarial field. She joined the Group in 1996 and is responsible for the Group's company secretarial, legal and all administrative matters.