

Directors' Profiles

EXECUTIVE DIRECTORS

Mr. Wong Chun Hong, aged 46, was appointed the Chairman and Chief Executive Officer in March 1996. He is a shareholder and a director of Primestone Enterprises Limited ("Primestone"). Mr. Wong has more than 19 years of experience in business and industrial investment and management. Mr. Wong is the brother-in-law of Mr. Hui Kwok Wai.

Mr. Hui Kwok Wai, aged 50, was appointed the Deputy Chairman in March 1996. He is a shareholder and a director of Primestone. Mr. Hui graduated from the Zhengzhou University of Henan and the Renmin University of China. He was an acting general manager of the Bank of China, Shenzhen Branch and a deputy general manager of Bank of China Group Investment Limited in charge of investments in China. He has over 23 years of experience in banking, commercial and industrial investment. Mr. Hui is the brother-in-law of Mr. Wong Chun Hong.

Mr. Leung Kwong Choi, James, aged 45, was appointed an executive director in April 1996. He is also the Chief Operating Officer of Cheung Tai Hong Holdings (Property) Limited, a wholly owned subsidiary of the Company. Mr. Leung graduated from The Chinese University of Hong Kong and has over 21 years of extensive experience in real estate development and investment in Hong Kong and the PRC with emphasis on marketing.

Mr. Cheng Chak Hung, Ian, aged 44, was appointed an executive director in March 1996. He is also the Chief Operating Officer of King-Tech International Holdings Limited, a wholly owned subsidiary of the Company. Mr. Cheng has extensive experience in the industry of mechanical and electrical engineering and sales of engineering products such as air-conditioning unit, lift and escalator, cable and computer system in Hong Kong and the PRC.

Mr. Lee Sai Kai, David, aged 36, was appointed an executive director in November 1996. He is also the Company Secretary of the Company and the Chief Operating Officer of CT Strategic Investment International Limited, a wholly owned subsidiary of the Company. Mr. Lee holds a degree of Bachelor of Arts in Accountancy from the Hong Kong Polytechnic University and is an associate member of the Hong Kong Society of Accountants and The Chartered Institute of Management Accountants respectively, and a fellow member of The Chartered Association of Certified Accountants. He has extensive experience in accounting and financial management.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Yuen, aged 39, was appointed an independent non-executive director in November 1996. Mr. Wong is the Chairman and Managing Director of Silver Flow Group, a private group of companies principally engaged in property investment and development, ladies wear manufacturing and retailing and operation of restaurant and department store in Hong Kong and the PRC. He has more than 13 years of experience in business management and development.

Mr. Cui Shuming, aged 64, was appointed an independent non-executive director in December 1997. Mr. Cui was the Executive Vice President and alternate Chief Executive Officer of The Ka Wah Bank Limited. Prior to this, he was an Executive Director and the General Manager of Hong Kong branch of The National Commercial Bank Limited. Mr. Cui is the Honorary President of Chinese Bankers Club, Hong Kong and has extensive banking and business experience.

OTHER NON-EXECUTIVE DIRECTORS

Mr. Ho Chit Hung, Thomas, aged 44, was appointed an executive director in March 1996, and became a non-executive director in September 2000. He is an executive director of Sun Wah Group, a private group of companies principally engaged in seafood business, property investment and land development. Mr. Ho has over 24 years of experience in the industry of marine products, particularly in the area of shrimp farming, fishing fleet management and seafood trading with United States of America, Canada, Europe, Japan, the PRC, Vietnam and Burma.

Mr. Liu Ren Shung, aged 45, was appointed a non-executive director in March 2000. He is also an executive director of Value-Net Limited, an associate of the Company. Mr. Liu holds a degree of Bachelor of Science in Communication Engineering from the National Chiao Tung University, Taiwan. He is the founder and the General Manager of Taiwan Top Information Services Co., Ltd.. Prior to this, he was a Senior Engineer of Chung Hwa Data Communication Institute, Taiwan. Mr. Liu has more than 16 years of experience in computer communication software design, specializing in telecommunication and data communication.