

BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. LAM Pang, aged 32, has been the executive Director since September 2000 and the Chairman of the Group since December 2000. Mr. Lam has extensive experience in the trade between the PRC and Hong Kong, and the property investment in the PRC.

Mr. NG Kin Wah, aged 41, has been the executive Director since September 2000. Mr. Ng has over 20 years' experience in securities investment in Hong Kong.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. PENG Chengzhi, aged 40. He obtained a Bachelor of Engineering degree in Department of Automation and Control Engineering of the University of Science and Technology in Beijing in 1982. He has been working in China, USA, Singapore and Hong Kong since graduation on engineering, automation and project related activities.

Mr. LEE Ban Hee, aged 44. He is a director in a wood based industries company. Mr. Lee has over 10 years' experience in the wood based industries in Asia.

Mr. NG Lap Kwan, aged 38. He is a senior executive in a travel service company. Mr. Ng has over 10 years' experience in advertising and commercial field.