

Biography of Directors

EXECUTIVE DIRECTORS

Mr. Chan Boon Teong, aged 59, is the chairman of the Group and one of the founders of the Group. He is responsible for corporate direction and development of the Group's business. He graduated from the Imperial College of the University of London, United Kingdom with a Bachelor's degree in Electrical Engineering and also holds Master's degrees in Electrical Engineering and Operational Research from the Polytechnic University of New York City, United States of America. He has over 30 years' experience in commercial, industrial and real estate business in the Southeast Asia region. He was a director of the Kowloon Stock Exchange. He is a director of TPV Technology Limited and Tianjin Capital Environmental Protection Company Limited, both of them are listed companies in Hong Kong, and a director of United World Chinese Commercial Bank Limited, a listed company in Taiwan. Mr. Chan is a member of the National Chinese People's Political Consultative Conference and a member of the Standing Committee of the Fujian Province Chinese People's Political Consultative Conference. He is also a member of the Standing Committee of the Overseas Chinese Association in the PRC.

Mr. Jiang Ming, aged 43, is the deputy chairman and managing director of the Group and one of the founders of the Group. He is responsible for strategy planning and the overall management of the Group. He graduated from the National University of Singapore with a Master's degree in Business Administration. He has over 17 years' experience in investment and corporate management. Prior to the establishment of the Group, he was a general manager of a joint venture enterprise in the PRC for over 7 years. He is a vice-chairman of the Fujian Province Foreign Enterprises Association and an Honorary Professor at the Wuhan University. Mr. Jiang is a member of the Fujian Province Chinese People's Political Consultative Conference.

Mr. Tao Lin, aged 43, is the deputy managing director of the Group. He is responsible for investment planning, investment management and project development of the Group. He has over 13 years' experience in investment and management. He graduated from the Beijing Communication Engineering College (北京信息工程學院). Before joining the Group in 1991, he had served as an operation officer in a software development company in the PRC.

Mr. Shea Lam Sui, aged 70, is responsible for supervising the operations, finance and audit of the Group. He has over 43 years' experience in financial management as well as in import and export trading and manufacturing. He joined the Group in 1990.

Mr. Cheng Wing Bor, aged 41, is the financial controller of the Group. He is responsible for the financial and accounting management of the Group. He has over 15 years' experience in accounting and auditing. He holds a professional diploma in accountancy from the Hong Kong Polytechnic and is an associate member of the Hong Kong Society of Accountants and a fellow of the Chartered Association of Certified Accountants, United Kingdom. Before joining the Group in 1994, he worked in an international accounting firm in Hong Kong for 8 years.

Mr. Lin Chen Hsin, aged 57, is responsible for Hong Kong office administration and the public relations of the Group. He has over 20 years' experience in import and export trading and manufacturing. He graduated from the Shanghai Education Institute (上海教育學院). He joined the Group in 1990.

Biography of Directors

NON-EXECUTIVE DIRECTORS

Mr. Lin Bao Sheng, aged 59, is a non-executive director of the Company appointed in 1998. Mr. Lin has the title of senior economist in the PRC and has over 32 years of experience in the banking industry in the PRC. He is a deputy chief executive officer of a bank in Fujian, the PRC.

Mr. Wei Xiang Di, aged 45, is a non-executive director of the Company appointed in 1998. Mr. Wei graduated from the Xiamen University (廈門大學) with a Bachelor's degree in Economics. He has the title of senior economist in the PRC and has over 19 years experience in the banking industry in the PRC. He is a manager of a bank in Fujian, the PRC.

Mr. Zheng Hong Qing, aged 53, is a non-executive director of the Company appointed in 1997. He graduated from the Chinese People's University (中國人民大學) with a Master's degree in Economics. He has held senior positions in various major corporations in the PRC and has extensive business management experience. He is also a director of China Travel International Investment Hong Kong Limited, a listed company in Hong Kong.

Mr. Lin Chen Chun, aged 49, is a non-executive director of the Company appointed in 1997. He has over 23 years' experience in the property field regarding marketing, strategy planning and sales management in Taiwan and the PRC.

Mr. Wong Ying Ho, Kennedy, aged 38, is an independent non-executive director of the Company appointed in 1997. Mr. Wong graduated from the University of Kent, England, with a Bachelor's degree majoring in law. He is a solicitor of the High Court of Hong Kong and is a China-appointed attesting officer. He is the managing partner of Philip K.H. Wong Kennedy Y.H. Wong & Co., Solicitors & Notaries.

Mr. Tang Lap Yan, aged 56, is an independent non-executive director of the Company appointed in 1997. Mr. Tang is a fellow of the Chartered Institute of Management Accountants, United Kingdom. He was the former chairman of The Chinese Language Press Institute and The Newspaper Society of Hong Kong.