

BIOGRAPHIES OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. Lam Tak Shing, aged 40, was appointed managing director of the Company in February 2000 and is the chairman of the Group. Mr. Lam holds a Masters Degree in Business Administration. Mr. Lam has substantial experience in accounting and finance field with wide exposure in different nature of business. Mr. Lam is an independent non-executive director of Continental Mariner Investment Company Limited, New Rank City Development Limited, Poly Investments Holdings Limited and Star East Holdings Limited.

Mr. Chan Wing Ming, William, aged 38, was appointed executive director of the Company in January 2001. Mr. Chan is an entrepreneur with over 17 years of wide experience in different nature of business, and international trade exposure.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ho Kwok Wah, George, aged 43, was appointed independent non-executive director of the Company in February 2000. Mr. Ho holds a Bachelor of Arts (Honours) Degree in Accountancy and is a fellow of the Association of Chartered Certified Accountants and Hong Kong Society of Accountants. Mr. Ho is a Certified Public Accountant in Hong Kong and President of The Hong Kong Association of Accounting Technicians. Mr. Ho has over 20 years' professional experience in accounting, taxation and corporate finance.

Ms. Chung Lai Fong, aged 33, was appointed independent non-executive director of the Company in January 2000. Ms. Chung holds a Bachelor of Arts (Honours) Degree in Accountancy. Ms. Chung is a member of the Association of Chartered Certified Accountants, Hong Kong Society of Accountants, the Institute of Chartered Secretaries and Administrators and the Institute of Hong Kong Company Secretaries. Ms. Chung has 11 years' professional experience in accounting, taxation, administration, company secretarial and corporate development.