

Biography of Directors

EXECUTIVE DIRECTORS ▶

Mr. Tsang Cheuk Lau, aged 62, is the Chairman of the Company. Mr. Tsang has joined the Company since 28th July, 2000 and is responsible for the formulation of corporate strategies and business development of the Group. MR. Tsang has over 39 years of banking experience. Prior to join the Group, he was the head of the corporate banking division and the deputy general manager of Wing Hang Bank Limited.

Mr. Cheng, Charles Kai Ming, aged 54, is an executive Director and the founder of the Group. He is responsible for overseeing the daily operation of the Group. Mr. Cheng is a full member of the Hong Kong Securities Institute and has professional qualifications in both accounting and marketing. He has been engaged in the investment advisory and securities business for over twenty years. At present, Mr. Cheng is an investment adviser and a dealer registered under the Securities Ordinance and a commodities dealer registered under the Commodities Trading Ordinance.

Mr. Li, George Kwok Cheung, aged 41, is an executive Director and the company secretary of the Company. Mr. Li has joined the Group since 1996 and is responsible for business development and marketing of the Group. He has been a dealing director of Upbest Securities Company Limited since 1st May, 2000 and is also a director of Upbest Assets Management Limited. He holds a master's degree in international marketing from the University of Strathclyde in Glasgow, Scotland and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. He had worked as a senior manager of the compliance division (currently known as regulation division) of The Stock Exchange of Hong Kong Limited for seven years before joining the investment advisory and securities industry in 1995. Mr. Li is an investment adviser and a dealer registered under the Securities Ordinance. Mr. Li is also an executive director of UBA Investments Limited.

Mr. Choy Ye King, aged 32, is an executive Director and the financial controller of the Company. He has joined the Group since January 2000 and is responsible for the accounting and finance functions of the Company. He graduated from the University of Wollongong, Australia with a bachelor's degree in commerce in 1992. Professionally, Mr. Choy is a member of CPA Australia and an associate member of the Hong Kong Society of Accountants. Prior to joining the Group, he had worked in two companies listed on The Stock Exchange of Hong Kong Limited. He had also served with an international audit firm for over three years. Mr. Choy has over eight years' experience in the accounting, auditing and finance field.

Biography of Directors

INDEPENDENT NON-EXECUTIVE DIRECTORS ▶

Mr. Wong Wai Kwong, David, aged 43, is an independent non-executive Director. Mr. Wong has over 21 years' experience in finance, accounting, corporate and taxation affairs. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. He is also a director of International Taxation Advisory Services Limited. Mr. Wong is a non-executive director of other seven companies listed on The Stock Exchange of Hong Kong Limited.

Dr. Lewis Hung Fung, aged 40, is an independent non-executive Director. Dr. Fung has been the honorary associate professor of the medical faculty of the Chinese University of Hong Kong since 1996. He has also been the honorary medical adviser of The Hong Kong Chamber of Small & Medium Business Limited since 1997 and The International Association of Elevator Engineers (HK Branch) since 1992. Dr. Fung is an affiliated fellow of the Royal Australian College of Physicians and the foundation fellow of Hong Kong Academy of Medicine. In addition, he is a member of the International Society of Nephrology and Hong Kong Society of Nephrology. He also holds a master's degree in business administration from the Newport University in the United States. He is also an independent non-executive director of another company listed on The Stock Exchange of Hong Kong Limited.