

Profile of the Management

Executive Directors

Wong Chun Hung, Vincent, aged 46, has been an executive Director of the Group since its inception in 1991. Mr. Wong holds a Bachelor of Mathematics degree from the University of Waterloo, Canada. Mr. Wong has numerous years experience in property investment, development and construction and project management in Mainland China, which was acquired from his years developing the now completed Dong-Jun Plaza and Universal Plaza. Mr. Wong is the Chairman and Managing Director of the Company responsible for the strategic planning and business development of the Group.

Lai Hok Lim, aged 41, was appointed as an executive Director of the Company on 12th April, 2001. Mr. Lai is the Chairman of vLink Global Limited and is a practicing solicitor in Hong Kong with more than 10 years' experience in legal practice. Mr. Lai holds a Bachelor of Arts Degree from University of Hong Kong, a Bachelor of Arts Degree (Law) from the University of Sussex, England and a Bachelor Degree in Law from Beijing University, the PRC. Mr. Lai was elected Urban Councillor in 1995 and was appointed as Provisional Urban Councillor for the period from 1997 to 1999.

Luo Lei, aged 38, was appointed as an executive Director of the Company on 12th April, 2001. He was graduated from the Renmin University of the PRC with a Bachelor degree in Economics. He had served the State Planning Committee of the PRC. Since 1986, he has worked in a number of medium to large sized business organisation in the PRC and in Hong Kong. He is currently responsible for trading, project management and corporate administrative works of the Group. He is particularly well versed in project planning and marketing.

Cai Zhizhou, aged 45, was appointed as an executive Director of the Company on 12th April, 2001. He was graduated from the Xiamen University of the PRC with a Bachelor degree in Economics and holds a doctoral degree in Economics from the Renmin University of the PRC. He is currently a researcher at the Renmin University of the PRC.

Li Man Leung, aged 40, was appointed as an executive Director of the Company on 2nd February, 2001. Mr. Li is responsible for the operations and legal affairs of the Group. He holds a Diploma in Legal Studies from University of Hong Kong. Prior to joining the Group, Mr. Li has over 15 years of experience in legal practices.

Wong Fong Yee, Elisa, aged 47, has been an executive Director of the Group since its inception in 1991. Madam Wong holds a Bachelor of Arts degree from the University of Waterloo, Canada. Madam Wong has 16 years' experience in the accounting, auditing and taxation fields. Madam Wong is the wife of Mr. Wong Chun Hung, Vincent. Madam Wong is an executive Director of the Company responsible for the accounting and taxation matters of the Group. Madam Wong had resigned as executive Director of the Company since 24th April, 2001.

Non-executive Directors

Tam Pak Yin, Philip, aged 39, was appointed as an Independent Non-executive Director of the Company on 24th April, 2001. He has over 16 years experience in Information Technology developments and corporate financial management in Asia. Mr. Tam is founder and CEO of iTrusChina Holdings - a leading Internet Security and Public Key Infrastructure (“PKI”) solution provider in Hong Kong and China. He is also the President and CEO of W3fusion.com Limited which is one of the first e-business integrator in Hong Kong. Mr. Tam also held key management positions, including Business Development Director and Regional Finance Director, in the e-commerce arm (“GEIS”) of General Electric. He led GEIS Electronic Commerce (“EC”) Strategy in Asia with the establishment of EC Centers within China, Japan, Korea, Hong Kong, India and the Philippines. Prior to joining GEIS, Mr. Tam was Senior Investment Manager of HSBC Private Equity Management Ltd., a member of the HSBC Group.

Mr. Tam obtained his professional Chartered Accountant qualification whilst working with Price Waterhouse in London and Hong Kong. He was educated in United Kingdom and is a graduate of Bristol University with honor degrees in Economics and Accounting.

Lam Muk Wai, aged 47, was appointed as an Independent Non-executive Director of the Company on 9th February, 2001. Mr. Lam was educated in Hong Kong and holds a Bachelor of Arts degree from University of Austin, Texas. Mr. Lam is also a director of Premiere Design House Limited.

Chan Wai Dune, Charles, aged 48, has been an Independent Non-executive Director of the Company. He became a qualified accountant in 1979. He founded Charles W D Chan & Co in 1980 as a sole proprietorship. He is now the Managing Director of Charles Chan, Ip & Fung CPA Ltd (“CCIF”). Apart from being the Managing Director of CCIF, Mr. Chan is also an honorary auditor of various professional, charitable and community service organisations. Mr. Chan had resigned as an Independent Non-executive Director of the Company since 1st February, 2001.

Lam Ping Cheung, Andrew, aged 49, has been an Independent Non-executive Director of the Company. Mr. Lam holds a Bachelor degree in Social Science from The Chinese University of Hong Kong. He is a partner in the firm of Messrs. C.L. Chow & Lam. Mr. Lam had resigned as an Independent Non-executive Director of the Company since 29th January, 2001.

Senior Management

Chu Wai Man, Raymond, aged 38, in 1984, Mr. Chu was awarded the degree of Bachelor of Laws in the University of Bristol, United Kingdom. Mr. Chu was subsequently admitted as a solicitor in the Supreme Court of Hong Kong and United Kingdom respectively in 1987 and 1991. During his more than 10 years in private practice, Mr. Chu had been involved in the provision of legal services concerning property development projects of major listed companies in Hong Kong. Between middle of 1999 and early 2000, Mr. Chu acted as Chief Executive Officer of an internet company and was well familiar with the running of internet company and the relevant strategies. Mr. Chu is the Acting CEO and the Company Secretary of the Company.

Chung Chi Wai, aged 58, is the Chief Accountant of the Company. Mr. Chung was born and educated in Hong Kong and had been employed by the Hong Kong & Shanghai Banking Corporation Limited since 1964. He had been working in the Hong Kong Bank branch-networks for 28 years till 1992 and had been a Branch Manager for more than 10 years. Due to his past experience, he is well familiar with financial control and management. Mr. Chung has been involved in voluntary works of certain charitable institutions. At present, he is the chairman of the Intellectually Disabled Education and Advocacy League Limited, charitable organisation for the intellectually disabled children and their parents. He is also an executive committee member of the Christian Chaplaincy Ministry of Shatin Hospital.