

## **DIRECTORS**

**Mr. Chan Hung Lit, Simon**, aged 51, joined the Group as the Chairman in March, 2001. Mr. Chan has worked for the Hong Kong Government and the Kowloon Canton Railway Corporation for ten years, and has over 20 years' experience in the development and operation of retail, manufacturing, bio-tech and internet business. Mr. Chan is a founding member of the Hong Kong Institute of Marketing and a member of the Chartered Institute of Marketing in the United Kingdom.

**Mr. Sam Zuchowski**, aged 54, joined the Group in September, 1999 and was appointed as the Deputy Chairman in March, 2001. Mr. Zuchowski was also an Executive Director of the Company from November, 1997 to 1st December, 1998. He graduated from the University of Melbourne with a Bachelor of Laws degree and was admitted to practise as a barrister and solicitor in The Supreme Court of Victoria, Australia. He has considerable experience in investment banking and other direct investments. Prior to joining the Group, he was the Chairman of Star East Holdings Limited (formerly DC Finance (Holdings) Limited) ("Star East") from December, 1998 to September, 1999, and the Chairman of Tung Fong Hung (Holdings) Limited (now known as Hansom Eastern (Holdings) Limited) ("TFH") from November, 1994 to May, 1998. Both Star East and TFH are companies listed on The Stock Exchange of Hong Kong Limited.

**Mr. Lee Sze Kwong, William**, aged 45, joined the Group as the Managing Director in September, 1999. Mr. Lee graduated from the University of Wales with a Master degree in Social Science in 1989. He worked in the Royal Hong Kong Police Force for over 17 years and attained the rank of superintendent. He has more than 23 years' experience in general management. Prior to joining the Group, Mr. Lee was a Director of Star East from February, 1999 to September, 1999, a Director of TFH from August, 1996 to February, 1999 and a Director of Nam Pei Hong (Holdings) Limited (now known as Hong Kong Pharmaceutical Holdings Ltd.) ("Nam Pei Hong") from September, 1996 to April, 1997.

**Mr. Lo Siu Wah**, aged 32, joined the Group as an Executive Director in May, 1998. He was also an Executive Director of the Company from November, 1997 to December, 1997. Prior to joining the Group, he was a Director of TFH from November, 1994 to December, 1997 and a Director of Nam Pei Hong from June, 1996 to April, 1997.

**Mr. Ma Kwok Leung**, aged 40, joined the Group as an Executive Director in September, 1999. Mr. Ma was also a Director of the Company from November, 1997 to December, 1997. Mr. Ma has over 12 years' experience in the general management in property trading and investment. Prior to joining the Group, he was a Director of Star East from December, 1998 to September, 1999, a Director of TFH from July, 1997 to December, 1997 and a Director of Nam Pei Hong from September, 1996 to April, 1997.

**Mr. Cheung Kwai Sun, Roger**, aged 45, joined the Group in 1998 and was appointed an Executive Director of the Company in May, 1999. Mr. Cheung has extensive experience of over 22 years in the general management of companies engaged in property trading and investment.

## BIOGRAPHY OF DIRECTORS

**Mr. Li Wing Kin**, aged 40, joined the Group as an Executive Director in March, 2001. Mr. Li is a registered public accountant of RPA Association of Alberta, Canada, and has 18 years' experience in manufacturing, sales and marketing.

**Mr. Lai Hin Wing, Henry**, aged 44, was appointed as an Independent Non-Executive Director in May 1999. Mr. Lai is a partner of Messrs. P.C. Woo & Co., a firm of solicitors and notaries in Hong Kong, and has been practising in the legal field for more than 19 years. Mr. Lai graduated from the University of Hong Kong with a Bachelor of Law degree and was admitted as a solicitor in Hong Kong, England and Wales and the State of Victoria, Australia. Mr. Lai is a Notary Public in Hong Kong. He also serves on the boards of other listed companies as an independent non-executive director.

**Mr. Wong Kai Tat**, aged 48, was appointed as an Independent Non-Executive Director in January, 2001. Mr. Wong is a practising accountant. He holds a LLB (Honours) degree from the University of Hong Kong, a bachelor's degree of business administration from the University of Iowa, U.S.A., and a master of business administration degree from the University of Strathclyde, Scotland and an honorary doctor of law degree from Armstrong University in U.S.A.

**Ms. Tsang Yim Fan, Josephine**, aged 38, was appointed as an Independent Non-Executive Director in July, 2001. She holds a Graduate Diploma in Business Studies from the UK and a Bachelor's Degree in Business Administration from the U.S. She has years of experience in the management involving in the strategy planning, finance and corporate administration.