

LUK SIU MAN, SEMON

Chairperson

Aged 45, graduated from the University of Toronto with a Bachelor Degree in Commerce. She had held senior positions at Banque Nationale De Paris for almost 10 years. She joined the Group in March 2000. She is also the Chairperson of Emperor International Holdings Limited, the securities of which are listed on Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and Emperor Entertainment Group Limited, the shares of which are listed on Growth Enterprise Market (“GEM”) of the Stock Exchange.



WONG CHI FAI

Executive Director

Aged 45, is a member of the Hong Kong Society of Accountants. He has over 21 years’ experience in finance and management spanning a diverse range of businesses from manufacturing to property investment and development. He joined the Group in 1991. He is also the joint managing director of Emperor International Holdings Limited and a director of Emperor Technology Venture Limited, Global Food Culture Group Limited and Vision Tech International Holdings Limited, the securities of all of which are listed on Main Board of the Stock Exchange and Emperor Entertainment Group Limited, the shares of which are listed on GEM of the Stock Exchange.



Biographies of Directors and Senior Executives

FAN MAN SEUNG, VANESSA

Executive Director

Aged 38, is a solicitor qualified in Hong Kong, holding a Master Degree in Business Administration. She joined the Group in 1991. She is also the joint managing director of Emperor International Holdings Limited and a director of Emperor Technology Venture Limited, Global Food Culture Group Limited and Vision Tech International Holdings Limited, the securities of all of which are listed on Main Board of the Stock Exchange and Emperor Entertainment Group Limited, the shares of which are listed on GEM of the Stock Exchange.



MOK FUNG LIN, IVY

Executive Director

Aged 36, is a solicitor qualified in Hong Kong and the United Kingdom, holding a Master Degree in Business Administration. She joined the Group in 1993 as Legal Consultant and was appointed executive director of the Company in February 2000. She is also a director of Emperor International Holdings Limited and Vision Tech International Holdings Limited, the securities of which are listed on Main Board of the Stock Exchange.



CHAN SIM LING, IRENE

Independent Non-Executive Director

Aged 38, graduated from the University of Hong Kong with a Bachelor Degree in Laws in 1985. She was appointed independent non-executive director in May 1998.



LAM SAN KEUNG

Independent Non-Executive Director

Aged 39, graduated from the University of Essex in England with a Bachelor Degree in Laws in 1984. He is a solicitor practising in Hong Kong and is a partner of Lam, Lee & Lai. He was appointed independent non-executive director in September 1998.



LI KIM MING

Financial Controller

Aged 38, is a holder of Bachelor Degree in Accountancy and a member of the Hong Kong Society of Accountants. She has about 14 years' experience in the auditing and accounting field. She joined the Group in 1991 and is the Financial Controller of the Group.



TAI KAR LEI

Company Secretary

Aged 33, is a member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries. She has about 11 years' experience in the company secretarial field. She joined the Group in 1996 and was appointed Company Secretary in February 2000.

