



Biographical Details of Directors

Yoshitaka Kitao

(Chairman)

Mr Yoshitaka Kitao, aged 50, was appointed as Chairman of the Company in March 2000. He is also the Director of Softbank Corp., the President and Chief Executive Officer of both Softbank Finance Corporation and Softbank Investment Corporation. Mr Kitao joined the Softbank group in 1995 and before that, he had worked in the finance industry for over 20 years.

Hiroyuki Nakanishi

(Vice-Chairman)

Mr Hiroyuki Nakanishi, aged 43, was appointed as Vice-Chairman of the Company in March 2000. He is also the Vice-President of Softbank Investment Corporation. Mr Nakanishi joined the Softbank group in 1995 and before that, he had worked in the finance industry for over 13 years.

Yu Kam Kee, Lawrence

(Vice-Chairman)

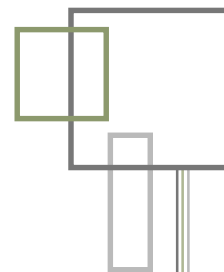
Mr Yu Kam Kee, Lawrence, M.B.E., J.P., aged 56, the brother of Mr Yu Kam Yuen, Lincoln. Mr Yu is the Vice-Chairman of the Company. He has been with the Group for 34 years. Mr Yu underwent training at Bayer AG and Cassella AG in Germany and has accumulated many years of extensive experience in the dyestuffs and dyeing industries. Mr Yu is the Honorary Life President of the Hong Kong Dyestuffs Merchants Association Limited. He also serves on many charitable and social organisations. He is now the Co-Chairman of the Campaign Committee of The Community Chest of Hong Kong, Governor of the Hong Kong Automobile Association and Director of the Hong Kong Football Association.

Wong Sin Just

(Chief Executive Officer)

Mr Wong Sin Just, aged 35, was appointed as Executive Director and Chief Executive Officer of the Company in April 2001. Mr Wong possesses over 10 years of investment banking and financial experience having held positions with a number of premier international investment banks including BNP Prime Peregrine Securities Limited. He holds a Bachelor Degree in Engineering from the University of London and is a Member of the Association of Chartered Accountants, England and Wales. He is also the Executive Co-Chairman of E2-Capital (Holdings) Limited, a President of Softbank China Venture Investments Limited and Independent Non-executive Directors of both hongkong.com Corporation and Capital Strategic Investment Limited.

Biographical Details of Directors



Akira Kajikawa

(Chief Financial Officer)

Mr Akira Kajikawa, aged 42, was appointed as Executive Director of the Company in April 2001 and is now the Chief Financial Officer of the Company. Mr Kajikawa joined the Softbank group in 1996 and before that, he had worked in the finance industry for over 13 years. Mr Kajikawa graduated from the Faculty of Commercial Science at Hitotsubashi University in Japan and holds a Master Degree in Business Administration from London Business School.

Katsuya Kawashima

(Executive Director)

Mr Katsuya Kawashima, aged 38, was appointed as Executive Director of the Company in March 2000. He is also the Managing Director of Softbank Finance Corporation, and the President and Chief Operating Officer of Morningstar Japan K.K. Mr Kawashima joined the Softbank group in 1995 and before that, he had worked in the finance industry for over 10 years.

Choo Chee Kong

(Executive Director)

Mr Choo Chee Kong, aged 42, was appointed as Executive Director of the Company in April 2001. Mr Choo is also a Director and Chief Executive Officer of SBI E2-Capital Pte Limited, the Group's corporate finance arm in Singapore. He has 14 years of investment banking and finance experience. He has been instrumental in successful public listings of more than one hundred companies from different industries and countries, including companies in the PRC, Hong Kong, Philippines, Taiwan and Australia. Mr Choo holds a Bachelor Degree in Mechanical Engineering from Liverpool University and a Master in Business Administration from Bradford University.

Yu Kam Yuen, Lincoln

(Alternate Director to Mr Yu Kam Kee, Lawrence)

Mr Yu Kam Yuen, Lincoln, aged 47, the brother of Mr Yu Kam Kee, Lawrence. He acted as Executive Director of the Company from March 1989 to April 2001 and was appointed as Alternate Director to Mr Yu Kam Kee, Lawrence in April 2001. Mr Yu is the holder of a Bachelor Degree in Economics from the University of Western Ontario, Canada and underwent training in dyestuffs technology at Bayer AG and Hoechst AG in Germany. Mr Yu is the President of the Hong Kong Dyestuffs Merchants Association Limited. He also enthuses for participating in many charitable organizations.



Biographical Details of Directors

Chang Ming Jang, Steve

(Non-Executive Director)

Mr Chang Ming Jang, Steve, aged 46, became an Executive Director of the Company in March 2000. In May 2001, Mr Chang ceased to be an Executive Director but remains as a Non-executive Director of the Company. Mr Chang is the founder, President, Chief Executive Officer and Chairman of Trend Micro, a global leader in antivirus software and internet security, shares of which are listed on the Japanese OTC Market.

Li Shui

(Independent Non-executive Director)

Mr Li Shui, aged 46, was appointed as Independent Non-executive Director of the Company in May 2001. He is the founder and President of Lai Fai Jewellery Trading Limited, which has now become one of the leading jewellery wholesalers engaging in the import and export of jewellery in Hong Kong and Japan. Mr Li is a committee member of the Beijing Committee of the Chinese People's Political Consultative Conference as well as of several other governmental committees in China, and was also formerly a director of Po Leung Kuk in 1995-1996.

Chan Kok Chung, Johnny

(Independent Non-executive Director)

Mr Chan Kok Chung, Johnny, aged 41, was appointed as Independent Non-executive Director of the Company in September 2001. Mr Chan have extensive experience in strategic development, corporate finance and equity capital market transactions in various countries particularly in Greater China. Mr Chan is also the Chief Executive Officer and Director of techpacific.com Limited which is listed on Growth Enterprise Market of the Hong Kong Stock Exchange. He has been appointed as an assessor in the Hong Kong Government's Small Entrepreneur Research Assistance Programme under the Innovation and Technology Fund. Mr Chan holds a post graduate diploma, a Master of Business Administration degree as well as a Bachelor of Arts (Hons) degree in Economics. He became an Associate of the Securities Institute of Australia in 1989 and has been a graduate member of the Institute of Export since 1983.