

### EXECUTIVE DIRECTORS

**Mrs. Leung Yu Oi Ling, Irene**, aged 47, joined the Group in June 1991 and is currently the Acting Chairman of the Group. Mrs. Leung is at present responsible for the general management, business development and marketing of the Group. A graduate of Leicester Polytechnic in UK, Mrs. Leung's has had extensive experience prior to joining the Group in running her own interior design company.

**Mr. Chan Kim Leung**, aged 37, joined the Group in 1998 and was appointed to the Board on 18 January 2000. Prior to joining the Group, Mr. Chan was an Administrative Officer of the Hong Kong Government. He has over 13 years experience in sales, marketing and administrative operations.

### NON-EXECUTIVE DIRECTORS

**Mr. Pao Ping Wing, JP**, aged 53, was appointed to the Board in August 1997, obtained a master degree in human settlements planning and development. In the past 18 years, he has been actively serving on government policy and executive bodies, especially those of town planning, urban renewal, public housing and environment matters. Mr. Pao is currently a managing board member of Land Development Corporation, a member of the Advisory Council on the Environment. He is also a director of Oriental Press Group Limited which is listed on The Stock Exchange of Hong Kong Limited. He was elected as one of the Ten Outstanding Young Persons of Hong Kong in 1982 and one of the Ten Outstanding Young Persons of the World in 1983, Mr. Pao has been appointed as a Justice of the Peace for Hong Kong since 1987.

**Mr. Wong Pui Fai**, aged 40, was appointed as Independent Non-executive Director of the Company in March 2001. Mr. Wong has been a practising solicitor in Hong Kong since 1991. He was the proprietor of Messrs. P. F. Wong & Co., Solicitors from April 1997 to February 1999. Mr. Wong is currently a solicitor of Messrs. Yuen & Partners, Solicitors.

**Ms. Leung Gillian Chi Yin**, aged 21, daughter of Mrs. Leung Yu Oi Ling, Irene was appointed to the Board in March, 2001. Ms. Leung studied Commerce at Queens University, Kingston, Ontario, Canada. She has had considerable experience in accounting, administration and business operations.