

## PROFILES OF DIRECTORS AND SENIOR MANAGEMENT

### BOARD OF DIRECTORS

**Cheung Chung Kiu**, Chairman, aged 37, is the founder of the Group. Mr. Cheung was born and educated in Chongqing, the PRC. He set up Chongqing Industrial Limited in 1985, which is mainly engaged in the trading business in PRC. He is also chairman of Prestige Properties Holdings Limited ("Prestige"), chairman of The Cross-Harbour (Holdings) Limited ("Cross Harbour"), a director of Qualipak International Holdings Limited ("Qualipak") and a director of Silver Grant International Industries Limited, all of which are public companies listed on Hong Kong Stock Exchange. Furthermore, he is a director of Chongqing Industrial Limited, the substantial shareholder of the Company as disclosed in this annual report. He is a son of Mr. Zhang Qing Xin.

**Yuen Wing Shing**, aged 55, is responsible for the Group's administration and business operations. He holds a diploma in Management Studies from the Hong Kong Polytechnic University. He is also an executive director of Prestige Properties Holdings Ltd and The Cross-Harbour (Holdings) Ltd, both of which are public companies listed on Hong Kong Stock Exchange. Prior to joining the Group in June 1992, he had held senior management positions with a major bank in Hong Kong for over 20 years.

**Zhang Qing Xin**, aged 65, is the economist of the Group, and is the father of Mr. Cheung Chung Kiu. He had been engaged in the import and export trade, and had accumulated for more than 20 years of experience. Before joining the Group, he had been a Deputy General Manager of a foreign trade enterprise for more than 10 years.

**Lam Hiu Lo**, aged 40, is mainly responsible for the sales and marketing of the Group's automobile parts and raw material. He is also an executive director of Qualipak International Holdings Ltd. He joined the Group in 1985 and has over 15 years of experience in trading with PRC parties.

**Liang Kang**, aged 59, is mainly responsible for the sales and marketing of the Group's raw material and agricultural products. Prior to joining the Group in 1994, he was engaged in the trading business in the PRC.

**Lee Ka Sze, Carmelo**, aged 41, graduated from Hong Kong University with a Bachelor of Laws degree. He is a practising solicitor in Hong Kong and is a partner of Woo, Kwan, Lee & Lo. He is also a listing committee member of the main board of the Stock Exchange. He is non-executive director of 11 other companies listed on the Stock Exchange including Prestige and Cross Harbour.

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### BOARD OF DIRECTORS *(continued)*

**Wong Wai Kwong, David**, aged 44, has over 20 years of experience in finance, accounting, corporate and taxation affairs. He is a fellow of The Association of Chartered Certified Accountants, an associate of the Hong Kong Society of Accountants, the Australian Association of Practising Accountants and the Australian Association of Secretaries and Managers. He is non-executive director of 8 other companies listed on the Stock Exchange including Prestige and Cross Harbour. Furthermore, he is also a director of International Taxation Advisory Services Limited.

### SENIOR MANAGEMENT

#### Hong Kong Office

**Leung Wai Fai**, aged 40, is the Group financial controller of the Company and an executive director of Qualipak International Holdings Ltd and The Cross-Harbour (Holdings) Ltd, both of which are public companies listed on Hong Kong Stock Exchange. He graduated from the University of Wisconsin at Madison, USA, with a Bachelor degree in Business Administration. He is a fellow of The Association of Chartered Certified Accountants and is an associate of the Hong Kong Society of Accountants.

**Wong Ka Tai**, aged 35, is a senior finance and accounting manager of the Group. He graduated from the Hong Kong Baptist University with a Bachelor (Hons) Degree in Business Administration with finance major. He is completing a Master Degree of Corporate Finance with Hong Kong Polytechnic University. He is a fellow of The Association of Chartered Certified Accountants and is an associate of the Hong Kong Society of Accountants. Prior to joining the Group in February 2000, he worked in a sizeable publicly listed company as a Chief Accountant for over 3 years and an international accounting firm.

#### PRC Offices

**Tsang Kuk**, aged 31, is the head of the Group's sale office in Shenzhen. He joined the Group in 1990 and has over 10 years experience in China trading. He permanently stays in China and is mainly responsible for the business planning and development of the Group in the coastal area of mainland China.

**Wong Sze Chak**, aged 39, is the head of the Group's sales office in Chengdu. He joined the Group in 1993 and has over 10 years experience in China trading. He permanently stays in China and is responsible for the business planning and development of the Group in the interior region of mainland China.