

EXECUTIVE DIRECTORS

Mr. Chuang Yueheng, Henry, aged 46, is the Chairman of the Group. He holds Master degrees in Science and Business Administration at the University of Southern California. He has over 9 years' experience in corporate finance and development. He is also an executive director of Radford Capital Investment Limited, a publicly listed company in Hong Kong.

Mr. Chung, Wilson, aged 49, is the Managing Director of the Group. He holds a Master degree in Science and a Master degree in Business Administration (with Honors) at Cornell Graduate School of Business Administration. He has over 20 years' experience in corporate finance and banking.

Mr. Lo Kan Sun, aged 48, holds a Master degree in Business Administration at Indiana University. He has over 22 years' experience in finance, investment and banking.

Mr. Wong Ying Seung, Asiong, aged 51, holds a Bachelor degree in Chemical Engineering at the University of London. He has over 22 years' experience in banking and investment.

Mr. Wong Siu Bun, aged 53, has more than 19 years' experience in the securities and futures industry and currently a dealing director of Chung Nam Securities Limited. He is also active in the real estate industry with experience both in property trading and real estate development in Hong Kong and Canada.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lam Ping Cheung, aged 50, is a solicitor and sole-proprietor of Messrs. C.L. Chow & Lam. He holds a Bachelor degree in Social Science from The Chinese University of Hong Kong. He is also an independent non-executive director of Golden Resources Development International Limited, Kith Holdings Limited, Ngai Lik Industrial Holdings Limited, Qualipak International Holdings Limited and Hansom Eastern (Holdings) Limited, which are publicly listed companies in Hong Kong.

Mr. Sun Lup Chung, aged 49, is a solicitor. He graduated from The Chinese University of Hong Kong. He has previously been an internal auditor in The Hongkong and Shanghai Banking Corporation Limited and Standard Chartered Bank.

SENIOR MANAGEMENT

Only the executive directors are considered as senior management of the Company.