

PROFILES OF DIRECTORS AND

SENIOR MANAGEMENT ▶

Victory Group Limited

Executive Directors



Mr. Chan Chun Choi, aged 56, is the chairman and managing Director of the Company. Mr. Chan, together with his wife, Madam Lam Mo Kuen, Anna, founded the Company in mid-1980s. Mr. Chan has been engaged in the distribution and marketing of left-hand-drive motor vehicles for over 20 years, principally in the People's Republic of China (the "PRC"). Mr. Chan is responsible for the strategic planning and business development of the Company and its subsidiaries (together the "Group"). Mr. Chan is a member of the Consultative Conference of Guangdong Province, a committee member of the China Council for the Promotion of Peaceful National Reunification, an honorary citizen of Jiangmen and Enping, the PRC, and the honorary chairman of the Federation of Hong Kong Guangdong Community Organization Limited.



Madam Lam Mo Kuen, Anna, aged 49, is the wife of Mr. Chan Chun Choi and the deputy chairman of the Company. Madam Lam has been engaged in the trading and marketing of left-hand-drive motor vehicles for over 18 years. She is responsible for the overall management and administration of the Group. Madam Lam is a graduate in graphic design from the California State University in Los Angeles, the United States of America (the "U.S.A."). Madam Lam is also an honorary citizen of Jiangmen and Enping, the PRC.

Non-Executive Director



Mr. Liu Kwok Fai Alvan, aged 39, is the senior partner of a law firm, Messrs. Alvan Liu & Partners. Mr. Liu is a China-Appointed Attesting Officer appointed by the Ministry of Justice of the PRC. Mr. Liu has been appointed the legal adviser of a number of organizations and associations in Hong Kong, including the Hong Kong Small and Medium Business Association and Shun Tak Fraternal Association. Mr. Liu was an appointed member of the Wong Tai Sin District Board from 1997 to 1999 and is also an appointed member of a number of Hong Kong government committees including the Contractors Registration Committee of Hong Kong Building Authority and Wong Tai Sin District Fight Crime Committee. Mr. Liu has a keen interest in the protection of intellectual property rights and he has presented seminars on topics of intellectual property rights from time to time. Mr. Liu holds a bachelor degree in arts majoring in political science and economics from the University of Manitoba in Canada. He thereafter continued to pursue his legal qualification and completed the Law Society's Final Examination at Bristol Polytechnic in the United Kingdom in 1989.

Mr. Liu was appointed as an independent non-executive director of (1) Fortune Tele.com Holdings Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") in October 1999; and (2) Hong Kong Toy Centre International Limited, a company listed on the Stock Exchange in July 1990. Mr. Liu was appointed as a non-executive Director and chairman of the Audit Committee of the Company in July 2000.

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Independent Non-Executive Directors



Mr. Ng Chi Shing, aged 36, is the chief executive officer and chief architect of Arcotect. Previously, Mr. Ng was the chairman and chief executive officer of DCP Holdings Limited since 19 April 2000. Mr. Ng was responsible for the strategic management of DCP Holdings Limited which is a company listed on the Stock Exchange. Mr. Ng was the director of Cable Multimedia Services of Hong Kong Cable Television Limited, a business unit for multimedia service development and exploring new business opportunities such as cable modem for high speed internet access. Mr. Ng was the founder and president of Hong Kong Star Internet Limited. He was also the founding member and the first chairman of the Internet Service Providers Association in Hong Kong. In 1992, Mr. Ng was assigned by Star Telecom International Holdings Limited in developing wireless handheld products to disseminate financial data information for professional as well as individual investors. The wireless handheld product, DataLink was launched in the succeeding year with tremendous success. For a long time, Mr. Ng has been enjoying personal communication through modem in his leisure time. He had set up his first Bulletin Board System during the first summer of his university course in Manitoba, Canada. In 1995, Mr. Ng was appointed as president of Star Internet, the pioneer internet service provider in Hong Kong. In mid 1997, Mr. Ng further extended his interest into another interactive medium and in February 1998, Star Interactive TV successfully awarded the Programme Services license in principle for the launching Interactive Television service on 11 February 1998. Mr. Ng has also spared tremendous efforts in promoting the development of Hong Kong Internet operations. In November 1996, he took the lead in establishing the Hong Kong Internet Providers Association with others in the field, and he was also elected as the chairman of the Association for a term of 2 years. In 2000, he was elected as one of the "Ten Outstanding Young Digi Persons". Mr. Ng was appointed as an independent non-executive Director of the Company in August 2000.



Mr. Yuen Kwok Wah, Bernard, aged 41, is a practicing Barrister-at-law in Hong Kong and a member of the Hong Kong Bar Association since 1986. Mr. Yuen is the honorary adviser and the legal adviser of the Hong Kong Table Tennis Association Limited since 1985. Mr. Yuen holds a bachelor degree in laws and a postgraduate certificate in laws from the University of Hong Kong. Mr. Yuen also obtained his master degree in laws from the University of London in 1985. Mr. Yuen was appointed as an independent non-executive Director of the Company in August 2000.

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Senior Management

Mr. Leung Kwok Fai, Ben, aged 43, is the financial controller and the company secretary for the Company. Mr. Leung obtained his master degree in Australia and a bachelor degree in the U.S.A. Mr. Leung is a certified practicing accountant in Australia and a Chartered Secretary in both Hong Kong and the U.K.. Mr. Leung is an associate member of Hong Kong Society of Accountants, The Institute of Chartered Secretaries and Administrators, The Hong Kong Institute of Company Secretaries and The Taxation Institute of Hong Kong. Before joining the Group in late December 1998, Mr. Leung worked as a regional general manager in a locally listed company.

Mr. Chau Pak Lam, aged 29, is the personal assistant to Chairman of the Company. Apart from handling assigned duties from the Chairman, Mr. Chau is also responsible for seeking and scrutinizing investment projects with possible significant contribution to the Group. Mr. Chau obtained his master and bachelor degree from the University of Hong Kong. Mr. Chau is an associate member of the Institute of Acoustics and a graduate engineer of the Hong Kong Institution of Engineers. Before joining the Group in late 2000, Mr. Chau worked as a project manager in a local information technology company over three years.

Ms. Wu Fung Tsz, Tracy, aged 45, is the senior manager responsible for sales and sourcing operations. Ms. Wu joined the Company in October 1993 and has over 19 years of extensive experience in left-hand-drive vehicle trading.