



## Biographical Details of Directors

### EXECUTIVE DIRECTORS

**Mr Chan Chak Shing**, aged 42, is the founder of the Group, and is currently the Chairman of the Board of directors of the Company. Mr Chan has many years of solid experience in property development and investment. He is a member of the Chinese People's Political Consultative Conference of Fujian Province, a member of the Chinese People's Political Consultative Conference of Nanjing Municipal, an economic consultant of the Nanjing Municipal People's Government and the Honorary Curator of the Nanjing Zijin Shan Observatory Museum.

**Mr Chan Hon Ching**, aged 37, is currently a director and the President of the Company. He is the younger brother of Mr. Chan Chak Shing. Mr. Chan Hon Ching has over 14 years of experience in property development, material trading, property decoration and property security.

**Ms Lo Mei Chun**, aged 49, is a registered accountant in the PRC. Ms Lo joined the Group in 1997 and is currently a director of the Company. She has been a member of the PRC Chartered Accountants Association and a registered accountant approved by the China Securities Regulatory Commission to conduct securities business. She has over 25 years of experience in finance management and auditing.

### NON-EXECUTIVE DIRECTORS

**Mr Wang Yi**, aged 37, joined the Group in 2001 and is currently a director of the Company. He is graduated at California State University at Los Angeles in 1989, with major in computer softwares. He has taken the positions of engineer, department head and general manager of a number of famous softwares companies in the USA. He has been awarded several prizes in softwares design, including in AIIM Show and COMDEX. He has been engaged in the takeover and restructuring of a PRC medical equipment company in 1997. He is also a director of 深圳迪科信息技術有限責任公司 (Shenzhen DIC Information Technologies Co. Ltd.), MinLi Holding Limited, iMinLi Holding Ltd. and MinLi System Ltd.

**Mr Shi Dan Wei**, aged 36, joined the Group in 2001 and is currently a director of the Company. He is graduated at the Faculty of Electronic Information Engineering of the University of Science and Technology of China. He founded several information technology companies in Shenzhen. He is famous for his expertise in mini-computers. He was awarded 深圳青年科技專家 (Shenzhen Young Expert in Technology) in 1998 and 深圳青年科技帶頭人 (Shenzhen Young Leader in Technology) in 2000. He is also a director of 深圳迪科信息技術有限責任公司 (Shenzhen DIC Information Technologies Co. Ltd.).

**Ms Chiu King Cheung**, aged 49, joined the Group in 1991. She has over 20 years of experience in corporate management and property development. She is also a director of the Fujian Province Entrepreneurs Association.



**INDEPENDENT NON-EXECUTIVE DIRECTORS**

**Mr Chan Kay Cheung**, aged 55, is an Executive Director and Deputy Chief Executive of The Bank of East Asia, Limited. He joined the Bank in 1965 and possesses extensive knowledge and experience in the banking industry. He is a fellow member of the Hong Kong Institute of Bankers and a member of the MPF Industry Schemes Committee. He is also a Director of Chu Kong Shipping Development Company Limited and Four Seas eFood Holdings Limited.

**Mr Wong Po Yan**, aged 79, is the chairman and managing director of United Overseas Ent. Ltd., the chairman of the Board, Asia Television Ltd., the vice-chairman of the Committee for Basic Law of Hong Kong Special Administrative Region under the Standing Committee of the National People's Congress. He was the chairman of the Airport Authority, a member of the Drafting Committee of Basic Law and a member of the Preparatory Committee of Hong Kong Special Administrative Region. He had been a member of the Legislative Council for 9 years.