



EXECUTIVE DIRECTORS

Mr NGAN Man Kit, aged 41, has over 15 years of experience in capital markets and fund management. He is familiar with financial instruments ranging from Hong Kong equities to fixed income products to derivatives. Mr Ngan graduated with a master of science degree in financial engineering and a master of science degree in finance from City University of Hong Kong in 1998 and 1996 respectively, a master of arts degree in economics and a bachelor of science degree in commerce and computing science from the University of Toronto in Canada in 1986 and 1985 respectively. He is a Chartered Financial Analyst, a professional designation awarded by the Association of Investment Management and Research. Mr Ngan is an investment adviser registered under the Securities Ordinance.

Mr HO Wai Ip, aged 43. Before joining the Company in 1999, Mr Ho was formerly a banker with 15 years of experience in corporate banking in mainland China and Hong Kong in the area of credit and marketing, debt origination and syndication, and, management of representative office in mainland China. Mr Ho graduated with a professional diploma in business studies (banking) from Hong Kong Polytechnic; a master in business administration degree from the University of Strathclyde, the United Kingdom; a master of science degree in financial economics from the University of London, the United Kingdom; a master of science degree in financial engineering from City University of Hong Kong and a bachelor of law degree from Manchester Metropolitan University, the United Kingdom. He is an associate of the Chartered Institute of Bankers of the United Kingdom and an associate of the Institute of Chartered Secretaries and Administrators of the United Kingdom. Mr Ho is an investment adviser registered under the Securities Ordinance.

Mr WU Ting Yat, Timmy, aged 43. Mr Wu engaged in the business of accounting and finance; and, trading, quality analysis and appraisal of diamond, precious and semi-precious stones prior to joining the Company. Mr Wu graduated with a bachelor of arts degree in accounting and financial administration from the University of North Wales, the United Kingdom and held the diamond certificate, colored stones certificate and the graduate gemologist diploma accredited by the Gemological Institute of America of Santa Monica, California, the United States.

Mr WONG Lit Chor, Alexis, aged 43, holds a bachelor of arts (economics and commerce) degree from the University of Toronto, Canada and a master of business administration degree from the Chinese University of Hong Kong. He has over 20 years of extensive experience in the financial services industry. Mr Wong joined one of the largest locally listed commercial banks in 1982 and was responsible for the management and operation of the investment banking, consumer finance, securities dealing and asset management businesses. Mr Wong joined the corporate finance division of the local securities regulator in 1989 and was responsible for carrying out duties related to listing matters and merger and acquisition transactions. He joined a prominent PRC state-owned group of listed companies between 1992 and 2000 and was actively involved in a number of corporate acquisitions, asset injections, direct investments and corporate restructuring exercises while at the same time took charge of the securities dealing, corporate finance and fund management businesses. Prior to joining the Company in October 2001, Mr Wong was a senior executive of one of the largest locally listed financial services providers and was responsible for the overall management of its securities dealing and corporate finance activities.

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Mr LO Chun Wing, Albert, aged 47, was the Managing Director of the merchant banking unit of a foreign bank in Hong Kong, which was specialized in corporate advisory and corporate finance driven lending to listed companies in Hong Kong. Mr Lo qualified as a member of the Institute of Chartered Accountants of Ontario, Canada, in 1982 and has been a member of The Hong Kong Society of Accountants since 1986. He possesses extensive experience in finance, accounting and audit. Mr Lo was an investment adviser registered under the Securities Ordinance.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr FOK Kwong Hang, Terry, aged 46, is the managing director of Kim Eng Holdings (Hong Kong) Limited and a dealing director of Kim Eng Securities (Hong Kong) Limited and Kim Eng Futures (Hong Kong) Limited. Mr Fok graduated with a bachelor of business administration and holds a master of business administration and master of science from the University of Wisconsin, the United States of America. He has approximately 19 years' experience in the securities industry.

Mr NG Wai Hung, aged 38, is a practising solicitor and a partner in Iu, Lai and Li, a Hong Kong firm of solicitors and notaries. Mr Ng has extensive experience in the area of securities law, corporate law and commercial law in Hong Kong and has been involved in initial public offerings of securities in Hong Kong as well as corporate restructuring, mergers and acquisitions and takeovers of listed companies. He frequently advises multinational and Hong Kong corporations on private equity investments, joint ventures as well as regulatory compliance.

Mr SUN Sai Man, Patrick, aged 40, received his master's degree in business administration from York University, Toronto, Canada in 1989. Mr Sun is a founder and director of Altus Asset Management Limited, an investment adviser for a third party regional direct investment fund with investments in Hong Kong and the PRC. Mr Sun has over 11 years of experience in investment research, venture capital investments and private equity investments. Mr Sun is registered as an investment adviser under the Securities Ordinance.

Mr ZENG Wei, aged 39, is currently the chairman of the Sand River Golf Club Limited and is responsible for the club's overall management including finance, administration and membership services. Mr Zeng has extensive experience in the trading of PRC properties prior to joining the Sand River Golf Club Limited. From 1993 to 1995, Mr Zeng served as an assistant to the chairman of the China Merchants Bank.