

Executive Directors

Ha Shu Tong, aged 53, is an Executive Director and serves on the Audit Committee of the Company. Mr. Ha joined the Board in October 2001. He has been involved in the financial industry for many years and has substantial experience in corporate finance and corporate development. Mr. Ha is also an executive director of Capital Consultant Limited, a financial consultancy company in Hong Kong and an independent non-executive director of Computer and Technologies Holdings Limited and Leaptex Limited.

Cheung Chung Leung, Richard, aged 48, is an Executive Director of the Company and has joined the Board since 1998. Mr. Cheung has over 20 years of experience as architect and real estate investment adviser. He is also the Chairman of Mayroy Cyber Estate Limited. Prior to joining Mayroy Cyber Estate Limited, he was the Managing Director of Midland Property Consultant. He graduated from the University of Hong Kong with degrees of Bachelor of Arts (Architectural Studies) and Bachelor in Architecture. He is a member of the Hong Kong Institute of Architects and a Registered Architect Under the Architects Registration Ordinance.

Ling Kit Wah, Joseph, aged 44, is an Executive Director of the Company. Mr. Ling has over 18 years of experience in direct investment, investment & private banking with major US and European international banks. Mr. Ling was a director in Private Banking with ABN-AMRO Bank in Hong Kong before joining the Company. Mr. Ling has a BA degree in Economics from University of Western Ontario and MBA degree from University of Windsor both in Canada.

Ng Chun Chuen, David, aged 37, is an Executive Director and company secretary of the Company. Mr. Ng is a fellow member of both Hong Kong Society of Accountants and The Association of Chartered Certified Accountants. Mr. Ng has extensive experience in auditing, financial management, corporate development, investment and corporate finance. Mr. Ng had been an executive director and chief financial officer of various listed entities in Hong Kong and overseas before joining the Company.

Directors Profile

Independent Non-executive Directors

Chan Wai Sum, aged 45, is the General Manager of U-Drive Company Limited. Mr. Chan obtained a bachelor degree in Social Science from the University of Hong Kong and a Master of Business Administration degree from California State University. Mr. Chan has extensive experience in project evaluation and implementation and in the management of local as well as overseas business operations.

Tam Chi Ling, Elaine, aged 45, is a practicing solicitor and proprietor of Messrs. Elaine Tam & Co., a solicitor firm which provides legal services in various aspects. Miss Tam holds a Bachelor of Law degree from University of Nottingham, England and a Master in Business Administration degree from University of Bradford, England. She is a solicitor of the Supreme Court of Hong Kong, a solicitor of the Supreme Court of England and Wales, a solicitor of the Australian Capital Territory, a Notary Public and a China-Appointed Attesting Officer.

Tang Chi Wing, aged 37, is a member of the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants and has extensive experience in auditing, MIS and financial control and management. Mr. Tang has been working in the field of financial management for listed companies in the past and currently engaged in the provision of financial and MIS advisory services.

Non-executive Directors

Tang Hung, aged 55, obtained the corporate management qualification from the Economic Management Institute of Guangdong Province (廣東省經濟管理學院). Mr. Tang had been working with the PRC Government bodies for the past 25 years and was the Deputy General Manager of 第二輕工企業總公司 before retirement.

Wong Chi Keung, aged 35, is an associate member of each of the Hong Kong Society of Accountants, the Association of Chartered Certified Accountants, the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators. He had worked in an international accounting firm and held offices of executive director, chief financial officer and company secretary of listed companies in Hong Kong.