

## DIRECTORS

**Mr. Chan Hung Lit, Simon**, aged 52, joined the Group as the Chairman in March, 2001. Mr. Chan has worked for the Hong Kong Government and the Kowloon Canton Railway Corporation for ten years, and has over 21 years' experience in the development and operation of retail, manufacturing, bio-tech and internet business. Mr. Chan is a founding member of the Hong Kong Institute of Marketing and a member of the Chartered Institute of Marketing in the United Kingdom.

**Mr. Cheung Kwai Sun, Roger**, aged 46, joined the Group in 1998 and was appointed an Executive Director of the Company in May, 1999 and the Deputy Chairman in October, 2001. Mr. Cheung has extensive experience of over 23 years in the general management of companies engaged in property trading and investment.

**Mr. Lee Sze Kwong, William**, aged 46, joined the Group as the Managing Director in September, 1999. Mr. Lee graduated from the University of Wales with a Master degree in Social Science in 1989. He worked in the Royal Hong Kong Police Force for over 17 years and attained the rank of superintendent. He has more than 24 years' experience in general management. Prior to joining the Group, Mr. Lee was a Director of Star East Holdings Limited (formerly DC Finance (Holdings) Limited) from February, 1999 to September, 1999, a Director of Tung Fong Hung (Holdings) Limited (now known as Hansom Eastern (Holdings) Limited) ("TFH") from August, 1996 to February, 1999 and a Director of Nam Pei Hong (Holdings) Limited (now known as Hong Kong Pharmaceutical Holdings Ltd.) ("Nam Pei Hong") from September, 1996 to April, 1997.

**Mr. Lo Siu Wah**, aged 33, joined the Group as an Executive Director in May, 1998. He was also an Executive Director of the Company from November, 1997 to December, 1997. Prior to joining the Group, he was a Director of TFH from November, 1994 to December, 1997 and a Director of Nam Pei Hong from June, 1996 to April, 1997.

**Mr. Li Wing Kin**, aged 41, joined the Group as an Executive Director in March, 2001. Mr. Li is a registered public accountant of RPA Association of Alberta, Canada, and has 19 years' experience in manufacturing, sales and marketing.

**Mr. Lai Hin Wing, Henry**, aged 45, was appointed an Independent Non-Executive Director in May 1999. Mr. Lai is a partner of Messrs. P.C.Woo & Co., a firm of solicitors and notaries in Hong Kong, and has been practising in the legal field for more than 20 years. Mr. Lai graduated from the University of Hong Kong with a Bachelor of Law degree and was admitted as a solicitor in Hong Kong, England and Wales and the State of Victoria, Australia. Mr. Lai is a Notary Public in Hong Kong. He also serves on the boards of other listed companies as an independent non-executive director.

**DIRECTORS (continued)**

**Mr. Chan Kam Wing, Jack**, aged 56, was appointed as an Independent Non-Executive Director in May, 2002. Mr. Chan is an Executive Director of Lee Shing Yue Construction Company Limited, a holder of group "C" licence construction company with the Building Department, HKSAR. Mr. Chan graduated from the University of Hong Kong in 1972 and had been working in key positions in various trading and purchasing field for over 25 years.