



Directors' Profiles

EXECUTIVE DIRECTORS

Mr. Tse Cho Tseung, aged 48, joined the Company as Chairman in October 2001 and is responsible for the strategic planning of the Group. He holds a Diploma in Accounting from the Hong Kong Baptist University and has over 20 years of experience in accounting and finance, construction, property development and investment, and trading business. He is currently the Chairman of Yoshiya International Corporation, Limited and was an executive director of a number of public listed Companies in Hong Kong. Mr. Tse is the brother-in-law of Mr. Li Yun Hoi, the Managing Director of the Company.

Mr. Tam Cheuk Ho, aged 39, joined the Company as Deputy Chairman in May 2002. He is a fellow member of both the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants and holds a Bachelor degree in Business Administration from The Chinese University of Hong Kong. Mr. Tam is a partner of a professional accounting practice in Hong Kong and is currently a director and the Chief Financial Officer of a Nasdaq listed company. He has extensive experience in accounting, finance and capital restructuring.

Mr. Li Yun Hoi, aged 50, joined the Company in October 2001 and is the Managing Director of the Company. Mr. Li holds a Master degree in Business Administration from The Chinese University of Hong Kong and a Bachelor degree in Science from University of California at Berkeley, United States of America. He has extensive experience in managing capital investment projects in the manufacturing sectors in China and Hong Kong. Mr. Li is the brother-in-law of Mr. Tse Cho Tseung, the Chairman of the Company.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ho Kin Cheong, Kelvin, aged 35, joined the Company as an independent non-executive director in October 2001. He is also the Chairman of the Audit Committee of the Company. Mr. Ho holds a Bachelor degree in Business Administration from the Hong Kong Baptist University and is an associate member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants. He worked for a number of public listed companies in Hong Kong and is currently the Company Secretary of a NYSE listed company.

Mr. Kwok Ka Lap, Alva, aged 54, joined the Company as an independent non-executive director in October 2001. He was a marketing manager in an international company engaging in the design of business administration system. Mr. Kwok has been in the insurance and investments business for over 20 years, principally in the senior managerial position leading a sizable sales team.