

Biographical Details of Directors



Executive Directors

Mr. Tang Yiu Wing, aged 36, was appointed as executive director on 10 August 2000. Mr. Tang is a practising solicitor in Hong Kong. He holds a Bachelor of Laws Degree and a Postgraduate Certificate in Laws from the University of Hong Kong and a Master of Laws Degree from the City University of Hong Kong. He is a member of the Law Society of Hong Kong and was admitted as a solicitor of the Supreme Court of England and Wales and a Barrister and Solicitor of the Supreme Court of Tasmania.

Ms. Lai Chiu Fan, Fanny, aged 37, was appointed as executive director and company secretary on 1 September 2001. Ms. Lai is a practising solicitor in Hong Kong. She holds a Bachelor of Laws Degree and a Postgraduate Certificate in Laws from the University of Hong Kong. She is a member of the Law Society of Hong Kong and was admitted as a solicitor of the Supreme Court of England and Wales and a Barrister and Solicitor of the Supreme Court of Singapore. She is experienced in landed property and company matter.

Miss Au Mei Ki, Maggie, aged 28, was appointed as executive director on 1 September 2001. Miss Au has been working in the legal field for many years as a legal assistant. She is now responsible for both human resources and administration work of the Company.

Independent Non-executive Directors

Mr. Ng King Wah, aged 41, was appointed as independent non-executive director on 15 August 2000. Mr. Ng is a practising solicitor in Hong Kong. He holds a Bachelor of Laws Degree from the University of London, a Postgraduate Certificate in Laws from the University of Hong Kong and a Bachelor of Laws Degree from the Peking University. Mr. Ng is also an associate member of The Taxation Institute of Hong Kong. He is experienced in landed property security company matters and taxation.

Mr. So Hon Cheung, Stephen, aged 46, was appointed as independent non-executive director on 5 October 2000. He is a partner in the accounting firm T.M. Ho, H.C. So & Company and is a fellow member of the Hong Kong Society of Accountants, a member of the Canadian Institute of Chartered Accountants and a member of Certified Management Accountants Society of British Columbia, Canada. He holds a Bachelor of Commerce degree from the University of British Columbia, Canada and is now a visiting professor of various universities and colleges in Beijing, Liaoning, Sichuan, Xinjiang, Qinghai and Guangdong of the People's Republic of China. He has over 13 years experience in manufacturing, wholesale and trade in the commercial sector and over 9 years in public practice working for various companies in Hong Kong and Canada.