

BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTORS

CHAN How Chung, Victor, aged 41, was appointed as an executive director and the Chairman on 17 June 2002 to oversee the overall operations and business development of the Group. He holds a LLB degree and is a professionally qualified accountant. He has over 18 years of experience in corporate restructurings and reorganisations, mergers and acquisition, primary and secondary capital raisings, wealth management and corporate finance. Mr Chan is the president of REXCAPITAL (Hong Kong) Limited. Prior to joining REXCAPITAL (Hong Kong) Limited, Mr Chan was with Bank of America for 7 years as the regional head for their Asia Private Bank. Before that he spent 4 years with an international accounting firm where he specialised in corporate advisory, tax and cross-border transactions.

LEE Huei Lin, Elizabeth, aged 41, was appointed as an executive director on 17 June 2002 and is responsible for daily operation and corporate development of the Group. She holds a bachelor degree in Business Administration majored in accounting and is a professionally qualified company secretary. Miss Lee has over 15 years of experience in the area of corporate finance, mergers and acquisitions, securities work and fiduciary assets management.

CHAN Wai Kwong, Peter, aged 49, was appointed as an executive director on 8 April 2002. He holds a bachelor degree in social science (economics) from the University of Western Ontario, Canada. Mr Chan has over 20 years of experience in marketing and business development. He also possesses solid experience in corporate planning and development.

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHOW Siu Ngor, aged 47, was appointed as an independent non-executive director on 5 October 1998. He is a practising solicitor in Hong Kong. Mr Chow is an assistant solicitor of Messrs P C Woo & Co, Solicitors & Notaries.

TING Leung Huel, Stephen, aged 49, was appointed as an independent non-executive director on 9 December 1999. He is an accountant in public practice. Mr Ting is the Managing Partner of Messrs Ting Ho Kwan & Chan, Certified Public Accountants.

CHOY Hok Man, Constance, aged 41, was appointed as an independent non-executive director on 10 March 2000. She is a solicitor qualified in Hong Kong, England and Wales and is a partner of Messrs Sidley Austin Brown & Wood, an international law firm. Ms Choy holds a bachelor degree in laws from the University of Hong Kong, a master degree in laws from Osgoode Hall Law School, York University, Canada, and a master degree in business administration from York University, Canada. She also holds directorship in a number of listed companies in Hong Kong.