

### **Brian O'CONNOR**

Aged 54, is the Executive Chairman of the Board. He is also the chairman of Quality HealthCare Asia Limited. He has 16 years of experience in the healthcare business in the United Kingdom and Hong Kong and founded CrestaCare plc, one of the largest private operators of long term health facilities in the United Kingdom. In his native Northern Ireland, Mr. O'Connor is also the chairman of a registered charity, the Northern Ireland Educational Foundation, which is dedicated to fundraising for the University of Ulster.

### **WONG Tai Chun, Mark**

Aged 37, is an Executive Director of the Company. He is also an executive director of Quality HealthCare Asia Limited. Mr. Wong is a certified public accountant and a chartered secretary. He is also a member of the Hong Kong Society of Accountants, the Institute of Chartered Secretaries and Administrators and the Association of Chartered Certified Accountants.

### **Richard SIEMENS**

Aged 57, is a Non-executive Director of the Company. He has been involved in the telecommunications industry for 27 years. In 1984, he was involved in the establishment of Hutchison Telephone Company Limited with Hutchison Whampoa and Motorola. Mr. Siemens, as the group managing director of Hutchison Telecommunications Limited, was also involved in the establishment of other well-known companies including AsiaSat, STAR TV and Metro Radio and Hutchison's move into the European wireless business with "Orange", as well as Hutchison's European telecom strategy. He is also the chairman of e-Kong Group Limited and the co-chairman of SUNDAY Communications Limited.

### **Lester Garson HUANG, JP**

Aged 42, is an Independent Non-executive Director of the Company. He is a partner of P.C. Woo & Co., a firm of solicitors and notaries. He is a council member of the Law Society of Hong Kong and also the vice president of the Hong Kong Society of Notaries. Mr. Huang serves on several government advisory committees, and is a honorary lecturer at the Faculty of Law of the University of Hong Kong and a council member of the Hong Kong University of Science & Technology.

### **Gary FORREST**

Aged 37, is an Independent Non-executive Director of the Company. He is a chief operating officer of Professional Enterprise Plc, A OFEX listed company on the London Stock Exchange. Until November 2001, he was the chief executive of Clipserver Plc, an electronic media monitoring company listed on the AIM market of the London Stock Exchange. Prior to setting up Clipserver's main subsidiary, Mr. Forrest was the financial director of Dragon & General Capital. Before that, between 1990 and 1993, he was the business planning manager of United Parcel Service.