

EXECUTIVE DIRECTORS

Mrs. Leung Yu Oi Ling, Irene, aged 49, joined the Group in June 1991 and is currently the Chairman of the Group. Mrs. Leung is at present responsible for the general management, business development and marketing of the Group. Mrs. Leung is a graduate of Leicester Polytechnic in UK and has had extensive experience prior to joining the Group in running her own interior design company.

Miss Leung Chi Yin, Gillian, aged 22, daughter of Mrs. Leung Yu Oi Ling, Irene, was appointed to the Board in March 2001 as a Non-Executive Director and was appointed in September 2002 as an Executive Director. Miss Leung graduated in Commerce from Queen's University, Kingston, Ontario, Canada.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Pao Ping Wing, JP, aged 54, was appointed to the Board in August 1997, obtained a master degree in human settlements planning and development. In the past 19 years, he has been actively serving on government policy and executive bodies, especially those of town planning, urban renewal, public housing and environment matters. He is also a director of Oriental Press Group Limited which is listed on The Stock Exchange of Hong Kong Limited. He was elected as one of the Ten Outstanding Young Persons of Hong Kong in 1982 and one of the Ten Outstanding Young Persons of the World in 1983. Mr. Pao has been appointed as a Justice of the Peace for Hong Kong since 1987.

Prof. Yuen Ming Fai, Matthew, aged 51, was appointed to the Board in April 2002. Prof. Yuen spent 4 years in United Kingdom's Industry before taking up a lecturing position at the Hong Kong University in 1979. He is currently the Director of Technology Transfer Centre at The Hong Kong University of Science and Technology and Professor in Mechanical Engineering. Prof. Yuen is a graduate of the University of Hong Kong and the University of Bristol. He is a Member of The Hong Kong Institution of Engineers and a Fellow of Institution of Mechanical Engineers, United Kingdom. Prof. Yuen has extensive research experience in design and manufacturing.