

### EXECUTIVE DIRECTORS

**Mr. CHUNG Yuk Lun**, aged 42, Chairman of the Company, is a fellow member of The Chartered Association of Certified Accountants and an associate member of The Hong Kong Society of Accountants. Mr. Chung has over 18 years' experience in finance and project investment. Mr. Chung has been appointed as an executive director of the Company with effect from 25th April, 2002.

**Mr. GREER Thomas Francis Jr.**, aged 58, holds a Bachelor of Science degree in Business from the University of Colorado and a Master degree in International Management from The American Graduate School of International Management. Mr. Greer is a member of World's President Organisation (WPO) and a member of The President's Global Council, American Graduate School of International Management. Mr. Greer has over 16 years of professional asset management experience. Mr. Greer has been appointed as an executive director of the Company with effect from 4th January, 2002.

**Mr. WONG Man Hung, Patrick**, aged 47, has over 20 years experience in providing financial advisory services to the institutional clients. Since 1993, Mr. Wong has involved in various infrastructure projects financing in Hong Kong and the PRC. Mr. Wong is also a visiting professor lectures in economics in Hong Kong, Macau and various universities in the PRC for a joint MBA program. Mr. Wong has been appointed as an executive director of the Company with effect from 16th October, 2002.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. CHAN Sze Hung**, aged 50, was appointed as an independent non-executive director on 25th January, 2002. He has over 20 years of experience in the legal profession and is a consultant of Chan, Lau & Wai, a firm of solicitors in Hong Kong. Mr. Chan is currently the independent non-executive directors of Asia Orients Holdings Limited, Wonson International Holdings Limited, Beauforte Investors Corporation Limited and Heritage International Holdings Limited (formerly known as B-tech (Holdings) Limited), all of which are companies listed on the Stock Exchange. Mr. Chan graduated from the University of Hong Kong with a degree in law.

**Dr. LIN Michael**, aged 43, was appointed as an independent non-executive director on 29th January, 2002. Dr. Lin is a practising radiologist serving as the radiologist-in-charge in two private specialist radiology clinics and as a consultant in a Magnetic Resonance Imaging/Computer Tomography Centre in Hong Kong. For the period from 1988 to 1993, Dr. Lin was appointed as a lecturer in the Faculty of Medicine of The Chinese University of Hong Kong. Dr. Lin is a graduate of The University of Hong Kong and The University of California.