

## Biographical Details of Directors

### EXECUTIVE DIRECTORS

**Mr. TAM Jin Rong**, aged 41, was appointed as a Non-Executive Director of the Company on 11 November 2002 and was then re-designated as an Executive Director of the Company on 11 February 2003. Mr. Tam is the sole director and sole shareholder of Euro Concord Assets Limited which is a substantial shareholder of the Company. He is the founder of the Southpeak group in Dongguan, the PRC. The business of the Group includes property development, construction, supermarket, transportation and manufacturing.

**Mr. TAO Ke Wei**, aged 46, was appointed as an Executive Director of the Company on 28 April 2003. Mr. Tao holds a Bachelor of Engineering degree from the Wuhan University of Technology. He has over 8 years' experience in transportation and port development fields.

**Mr. YU Won Kong, Dennis**, aged 53, is an Executive Director of the Company. Mr. Yu holds a Bachelor degree in Motion Picture and Television from the University of California Los Angeles, USA and is a reputable film producer in Hong Kong. "IMP", one of his films, won the best special effects award in the Asian Film Festival in 1981. Apart from the above, his film productions also won a number of awards in the Hong Kong Film Festival. Mr. Yu was formerly the Senior Film Producer of Television Broadcasts Limited. With the support of multi-national syndicate, he joined Century Motion Picture and Distribution Co. Ltd. as Managing Director in 1980. Subsequent to 1981, he mainly engaged in the financing of film production and strategic development of film entertainment business. Between 1983 and 1998, he established Dennis Yu Film Productions Company Limited and successfully sought a number of talented artists. Apart from film business, he also has over 10 years' experience in financial investment field. From 1998 to 2000, he was the Managing Director of Strong Choice Investments (Holding) Limited, responsible for the investment and development of internet projects.

**Mr. KO Chung Ting, Peter** aged 48, is an Executive Director of the Company. Mr. Ko is a qualified professional accountant. He holds a Bachelor of Social Science degree from the University of Hong Kong and a Master of Commerce degree from the University of New South Wales in Australia. He has over 20 years' experience in corporate finance, accounting, auditing and company secretarial fields, previously held positions in listed and multinational companies.

## Biographical Details of Directors

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. YUE Wai Keung**, aged 50, is an Independent Non-Executive Director of the Company. Mr. Yue is Vice Chairman and a Non-executive Director of Stockmartnet Holdings Limited and a director of the Hong Kong Stockbrokers Association. Mr. Yue has been an Honorary Advisor of the Chamber of Hong Kong Listed Companies Limited since 2002. He is also the Chairman of Luen Fat Securities Company Limited as well as directors of a number of privately held securities and financial services companies. He was a non-executive director of the Hong Kong Exchanges and Clearing Limited from 2000 to 2003, the Deputy Chairman of Hong Kong Securities Clearing Company Limited from 1997 to 2000 and a Council Member of The Stock Exchange of Hong Kong Limited from 1993 to 2000. Mr. Yue was a member of the Departmental Advisory Board of Guangdong Academy of Social Science in 1997. He has over 30 years of experience in the securities and futures industry.

**Ms. LEE Sau Ying, Ellie**, aged 42, is an Independent Non-Executive Director of the Company. Ms. Lee holds a Bachelor of Business Administration degree from the University of East Asia, Macau. She has over 15 years of experience in the sales and marketing field.

**Mr. CHOY Sai Man**, aged 54, was appointed as an Independent Non-Executive Director of the Company on 13 September 2002. He has over 10 years of experience in finance and accounting field.