

## ■ BIOGRAPHICAL INFORMATION OF DIRECTORS

### EXECUTIVE DIRECTORS

Mr. Ma Kwai Leung, Joseph, aged 50, is currently a director of Chiu Kee Company Limited, a company engaged in Hong Kong commercial and residential property investment, leasing and management. Properties currently managed by Chiu Kee Company Limited include Tai Sang Commercial Building in Wanchai, Hong Kong. Mr. Ma has about 8 years of experience in property investment, leasing and management. Mr. Ma was an executive director of Magnificent Estates Limited, a company the shares of which are listed on the main board of the Stock Exchange, for the period from 1978 to 1987. This company is principally engaged in Hong Kong property development and investment businesses, including the development and leasing of residential, commercial and factory buildings. Prior to engaging in the property investment business, Mr. Ma had over 10 years of experience in a family business in the textile industry where he gained experience in finance and general management.

Mr. Low Kim Teik, aged 63, was educated in Malaysia. He has over 10 years of experience in trading business including the supply of chemicals, textile and raw materials. From 1999 to 2001, Mr. Low was the managing director of Shanghai Underground Centre Company Limited, which was principally engaged in property investment. He is currently the managing director of Foo Yuen Estate Limited, which is principally engaged in property investment, leasing, management and development of both commercial and residential properties. Current projects include the investment in and development of the Parkview Tower in Zhongshan, the People's Republic of China.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lok Shing Kwan, Sunny, aged 37, has over 10 years of experience in finance, accounting, corporate and taxation affairs. He is an associate member of the Hong Kong Society of Accountants and a member of CPA Australia. Mr. Lok is a director of CSI Investment Management Limited and an independent non-executive director of China Investment Fund Company Limited and LeRoi Holdings Limited, both of which are listed on the Stock Exchange.

Mr. Tang Ping Sum, aged 46, is the deputy chairman and general manager of Hantec Investment Holdings Limited, a company listed on the main board of the Stock Exchange. Mr. Tang obtained a master degree in applied finance from Macquarie University, Australia. He has approximately 15 years of experience in the financial services industry, in particular corporate finance, and the operational, financial, internal control, and risk management aspects of the business. Mr. Tang is a member of the CPA Australia, a fellow member of the Hong Kong Society of Accountants, a member of Hong Kong Securities Institute, a member of the advisory board of Society of Registered Financial Planners, a member of the Institute of Securities Dealers and the Hong Kong Institute of Directors. Effective from 1 April, 2003, he is deemed to be a licensed representative under Section 120 of the Securities and Futures Ordinance ("SFO") and approved as a responsible officer under Section 126 of the SFO to carry out regulated activities of Type 1, Type 4, Type 6, Type 7 and Type 9 defined in Schedule 5 of the SFO.