

## Biographical Details of Directors

### EXECUTIVE DIRECTORS

#### **LU Ruifeng — Chairman and Chief Executive Officer**

Mr. Lu, aged 41, was appointed director of the Company in May 2002. Mr. Lu is the chairman and executive director of Zhong Bao Ke Kong Investment Limited, an “A” share company listed on the Shanghai Stock Exchange, which is principally engaged in production and sales of gem and diamond jewellery, as well as exploration for rare metals and precious stones. Trained as an electrical engineer, Mr. Lu is an executive director of various media/telecom companies in the PRC including CHINAonline Group, ChinaCast TV Ltd. and Chinacable Allmedia Co., Ltd.

#### **LEUNG Shi Wing**

Mr. Leung, aged 52, was appointed director of the Company in August 2002. He has over 10 years experience in business management and has been appointed director of various private companies in the PRC and Hong Kong. Mr. Leung is also a non-executive director of Golden Meditech Company Limited, a company listed on the Growth Enterprise Market of the Stock Exchange.

#### **GU Qinhua Joseph**

Dr. Gu, aged 49, was appointed director of the Company in May 2002. Dr. Gu was educated in the PRC, France and Canada and received a doctorate in law from the University of Ottawa. Dr. Gu is a director of Shenyang Environmental Protection Equipments Mfg Co., Ltd., an “A” share company listed on the Shenzhen Stock Exchange. He is also an executive director of various media companies in the PRC including ChinaCast TV Ltd. and Chinacable Allmedia Co., Ltd. Dr. Gu is a qualified lawyer in Quebec, Canada.

#### **SO Wai Yin, Irene**

Ms. So, aged 52, is a founding member of the Mansion House financial team. She has 29 years of experience in the North America and Hong Kong securities industries and is pivotal in promoting the Group’s standing in the stockbroking community in Hong Kong. She has served as Council Member of the Stock Exchange during 1998 and 2000 and as a Supervisory Committee Member of The Chinese Gold and Silver Exchange Society in Hong Kong during 1999 and 2002.

#### **Norman Carrera LOWE**

Mr. Lowe, aged 33, was appointed director of the Company in August 2002. Mr. Lowe has served the Company for 8 years and is currently holding various management positions in the Group’s financial subsidiaries. He has also served as a portfolio manager for a unit trust under the Group’s asset management subsidiary. Mr. Lowe holds a Bachelor’s degree in Economics from the University of California.



## Biographical Details of Directors

### NON-EXECUTIVE DIRECTOR

#### **CHAU Mei Chun**

Ms. Chau, aged 37, was appointed non-executive director of the Company in August 2002. She has over 10 years experience in business management. She is also an executive director of Golden Meditech Company Limited, a company listed on the Growth Enterprise Market of the Stock Exchange. Ms. Chau is the spouse of Mr. Leung Shi Wing.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

#### **Lee G. LAM**

Mr. Lam, aged 43, was appointed an independent non-executive director of the Company in August 2002. Mr. Lam has over 20 years of multinational business management, strategy consulting, corporate governance, investment banking, and direct investment experience. He is also Senior Executive Vice President of Chia Tai Group, Vice Chairman of the Board and President & CEO of Hong Kong Fortune Ltd., a Member of the Board of TelecomAsia Corporation PLC, Executive Chairman of Shanghai Kinghill Ltd., and Advisor (Investment Banking) of BOC International Holdings Ltd. Mr. Lam has, across 13 countries/territories, served on the boards of over 60 publicly-listed and privately-held companies.

#### **LAI Hin Wing, Henry**

Mr. Lai, aged 46, has been an independent non-executive director of the Company since June 2001. He is a partner of Messrs. P.C. Woo & Co., a firm of solicitors and notaries in Hong Kong, and has been practising in the legal field for more than twenty years. Graduated from the University of Hong Kong with a Bachelor of Law degree, Mr. Lai was admitted as a solicitor in Hong Kong, England and Wales and the State of Victoria, Australia. Mr. Lai is a Notary Public and a China Appointed Attesting Officer in Hong Kong. He also serves on the boards of other listed companies as an independent non-executive director.

