

# Directors and Senior Management's Profile

FT HOLDINGS INTERNATIONAL LIMITED

## EXECUTIVE DIRECTORS

**Mr. Lai Kam Wing, Jimmy**, aged 47, is the co-founder, Chairman and Managing Director of the Group. Mr. Lai has over 31 years' experience in the life-like plant industry. He is responsible for formulating the Group's overall business strategy and policy making. He also oversees the functions of marketing and product design and development.

**Mrs. Lai Ma Yuk Wah, Monita**, aged 46, the wife of Mr. Lai, is the co-founder, Deputy Chairman and Deputy Managing Director of the Group. She is responsible for the production of the Group and oversees quality control on the Group's products. Mrs. Lai has over 26 years' experience in the production of life-like plant. She has resigned in June 2003.

**Ms. Leung Mei Yee**, aged 54, is the Marketing Director of the Group. She is responsible for marketing, merchandising and purchasing. Ms. Leung joined the Group in 1982 and has been in this industry for over 26 years.

**Mr. Chu Yuk Kuen**, aged 48 is an Executive Director of the Company. He has over sixteen years' experience in marketing and manufacturing business. Mr. Chu joined the Company in April, 2003 and is also an executive director of a listed company in Hong Kong.

**Mr. Lam Kwan Sing**, aged 34, joined the Group in June 2003. He is an accountant with extensive experience in the commercial and corporate finance field. He has previously held senior management positions in various public listed companies.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Sir Gordon Macwhinnie**, aged 80, CBE, JP is an independent non-executive director of the Company. He is a chartered accountant and has had a distinguished career in both public and private services in the over fifty years that he has been in Hong Kong. He was a former Chairman of The Hong Kong Jockey Club and the Ocean Park Corporation and was a former President of The Hong Kong Society of Accountants. He is a director of several companies in Hong Kong and the Chairman of two listed companies.

**Mr. Wu Wing Kit**, aged 46, is an independent non-executive director of the Company. He holds a bachelor of laws degree from the University of Hong Kong and a master of law degree from the City University of Hong Kong and has been practising as a solicitor in Hong Kong for more than 21 years. He is presently a partner of Fred Kan & Co. and is a notary public in Hong Kong and a China Appointed Attesting Officer. Mr. Wu is also a director of a number of companies in Hong Kong.

## SENIOR MANAGEMENT

**Mr. Chan Chi Yuen**, aged 37, is the financial controller and company secretary of the Company. He is responsible for the Group's finance, taxation and company secretarial matters, corporate projects and investment. Before joining the Group in May, 1995, Mr. Chan worked in an international audit firm for six years. Mr. Chan holds a bachelor degree in Business Administration and is a Certified Public Accountant. Mr. Chan is also a fellow of The Association of Chartered Certified Accountants and an associate of The Hong Kong Society of Accountants.

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**Mr. Shi Zhi Hui**, aged 34, is the general manager responsible for overall management of the Group's factory in Dongguan, PRC. Mr. Shi joined the Group in 1990 and has over 14 years' experience in factory supervision and administration. He holds a diploma in computing science from the Zhong Shan University, PRC.

**Mr. Chan Chiu Hung, Alex**, aged 37, is the accounting manager of the Group. Mr. Chan holds a bachelor degree in Business Administration and is an associate member of The Association of Chartered Certified Accountants and Hong Kong Society of Accountants. He has been in the accountancy field for over 9 years. He has worked with several international companies before joining the Group in 1998.

**Mr. Li Sze Keung**, aged 33, is the factory and production manager of the Group's factory in Dongguan, PRC. He is responsible for managing the factory's overall production. He joined the Group in 1985 and has over 17 years' experience in life-like plant manufacturing.

**Ms. Lei Lou**, aged 38, the wife of Mr. Li Sze Keung, is the Group's quality control manager who joined the Group in 1980. She has been in this industry for over 22 years.

**Mr. Cheng Kin Ming**, aged 32, is the Group's product designer who joined the Group in 1986. He has over 14 years' experience in life-like plant design.

**Mr. Cecil Yow**, aged 50, is a seasoned executive in the advertising and entertainment business. He served as a Managing Director for a Hong Kong listed company before joining FT Multi-Media Limited in March, 2000. Mr. Yow is currently the Chief Executive Officer of FT Multi-Media Limited and is responsible for the overall management of the Group's multi-media business.

**Mr. Evan Todd**, aged 37, brother of Mr. Eric Todd, is the President of FT Multi-Media Limited. He is responsible for the general management of the company and distribution of TV drama series. Mr. Todd received his bachelor degree in Industrial Engineering from Cornell University in 1989. He has been working in this field for over 9 years.

**Mr. Eric Todd**, aged 41, brother of Mr. Evan Todd, is a director of FT Multi-Media Limited. He is mainly responsible for finance and strategic planning for the company. Mr. Todd holds a bachelor degree in Business Administration and is a member of the American Institute of Certified Public Accountants. He has over 6 years of accounting and audit experience. He also gained extensive experience in the securities and finance field when he worked at a few large international banks and security houses in Hong Kong.

**Mr. Yip Kwok Cheung**, aged 46, is the Chief Executive Officer of e-Business Integrated Technology Limited. He is responsible for the business development and overall management of the company. Mr. Yip holds a bachelor degree in Computer Science and has over 17 years' experience in the technology industry. Before joining the Group in July, 2000, he worked for an international company responsible for its overall e-business strategic planning.

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**Mr. He Guang Hui**, aged 50, is the general manager of Guangdong Yong Hua New Electronic Network Investment Co. Ltd.. He is responsible for formulating the overall business strategies and be responsible for identification of development opportunities. Mr. He has been the managing director and general manager for a number of national enterprises and has sufficient experience in business, financial and risk management. Mr. He has been educated and possesses a diploma from a university in the PRC. Because of his outstanding performance, his name is being included in a number of "Who's who" publications, including 《中國國情報告 • 專家學者卷》, 《中國專家學考辭典》 and 《中國人才辭典》.

**Mr. Sun Guang Feng**, aged 50, is the assistant general manager of Guangdong Yong Hua New Electronic Network Investment Co. Ltd. He is responsible for the management, administration and monitoring of the network installation of the anti-theft car alarm and tracking system in Guangzhou and Xian, PRC. Mr. Sun possesses a professional qualification on international finance granted by a university in the PRC. Before joining the company in September, 2000, he had been working as a top management in several industrial and finance companies in the PRC for over 27 years.

