

DIRECTORS' PROFILES

EXECUTIVE DIRECTORS

Mr. Tse Cho Tseung, aged 49, joined the Company as Chairman in October 2001 and is responsible for the strategic planning of the Group. He holds a Diploma in Accounting from The Hong Kong Baptist University and has over 20 years of experience in accounting and finance, construction, property development and investment, and trading business. He was an executive director of a number of public listed companies in Hong Kong.

Ms. Lin Fung Yi, aged 35, joined the Company as Executive Director in January 2003 and as Deputy Chairman in April 2003. She holds a Professional Diploma in Accounting from The Hong Kong Polytechnic University and is an associate member of The Hong Kong Society of Accountants and a fellow member of The Association of Chartered Certified Accountants. She is also the Company Secretary of the Company and has over 10 years of experience in audit, accounting, taxation and financial management.

Mr. Ding Chung Keung, Vincent, aged 33, joined the Company as Managing Director in January 2003. He holds a Bachelor Degree in Business Administration from The Chinese University of Hong Kong and is an associate member of The Hong Kong Society of Accountants and a fellow member of The Association of Chartered Certified Accountants. He has over 10 years of experience in audit, finance and general management.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Chi Keung, Alvin, aged 40, joined the Company as Independent Non-executive Director in May 2003. He is also the Chairman of the Audit Committee of the Company. Mr. Wong is a fellow member of The Hong Kong Society of Accountants and The Association of Chartered Certified Accountants and an associate member of the Chartered Institute of Management Accountants. He has over 16 years of experience in accounting and corporate finance gained in property development and construction companies.

Mr. Kwok Ka Lap, Alva, aged 55, joined the Company as Independent Non-executive Director in October 2001. He was a marketing manager in an international company engaging in the design of business administration system. Mr. Kwok has been in the insurance and investment business for over 20 years, principally in the senior managerial position leading a sizable sales team.