

### DIRECTORS

#### **POON** Jing

Age 48. Chairman of the Company, Managing Director of Asia Standard International Group Limited (“ASI”) and Asia Orient Holdings Limited (“Asia Orient”). Mr. Poon is the founder of the Group and is an Independent Non-Executive Director of GZI Transport Limited. He is the brother-in-law of Mr. Fung Siu To, Clement and Mr. Lim Yin Cheng, a Director and Deputy Chairman of the Company respectively.

#### **LIM** Yin Cheng

Age 58. Deputy Chairman of the Company, ASI and Asia Orient and Executive Director and Chief Executive Officer of Q9 Technology Holdings Limited. Mr. Lim is a holder of a Bachelor of Science (Chemical Engineering) and Doctor of Philosophy degrees. He has over 25 years of experience in engineering, project management and administration. He joined the Group in 1994. He is the brother-in-law of Mr. Poon Jing, the Chairman of the Company.

#### **FUNG** Siu To, Clement

Age 55. Director of the Company and Chairman of ASI and Asia Orient and Executive Director of Q9 Technology Holdings Limited. Mr. Fung is a holder of a Bachelor of Applied Science (Civil Engineering) degree. He joined the Group in 1994 and has over 20 years of experience in project management and construction. He is the brother-in-law of Mr. Poon Jing, the Chairman of the Company.

#### **POON** Tin Sau, Robert

Age 57. Director of Food and Beverage. Mr. Poon ran a number of Chinese and Western restaurants in New York and New Jersey in the United States of America during the period from 1970 to 1996 and joined the Group in 1996.

#### **WONG** Shu Pui

Age 48. Director of the Company. Mr. Wong has over 25 years of experience in the hotel industry and has held senior positions in a number of international hotels in Hong Kong and joined the Group in 2000.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

#### **LIANG** Shangli

Age 82. Mr. Liang is the founder and Chairman of Bai Hui Group Company Limited, a property development company in the PRC. Prior to establishing Bai Hui Group Company Limited in 1992, Mr. Liang worked for the Guangzhou Investment Group, a property development company in the PRC, as a chairman for over 9 years. He is a Standing Committee Member of the Chinese People’s Political Congress Committee, the PRC and the Vice-Chairman of the National Industrial and Commercial Association of the PRC. He joined the Group as an Independent Non-Executive Director in 2000.

#### **LEE** Man Kwong

Age 48. Mr. Lee has been practising as a solicitor in Hong Kong for over 18 years and is a partner of Messrs. Chan, Lau & Wai. He is also a solicitor qualified in England and Wales and Singapore. He joined the Group as an Independent Non-Executive Director in 2000.

### SENIOR MANAGEMENT

#### **FUNG** Pak Lap, Alan

Age 45. Mr. Fung is a Director and General Manager of JBC Travel Company Limited (“JBC”), a wholly-owned subsidiary of the Company. Mr. Fung has over 20 years experience in airline industry as he has worked extensively for a leading airline company in Hong Kong. Mr. Fung joined JBC in 1987.

#### **LEE** Yuk Kong, Steven

Age 42. Group Financial Controller, Mr. Lee graduated with an honours degree in Accounting & Finance, and is a member of the Institute of Chartered Accountants in England & Wales with over 18 years of auditing & commercial experience at managerial level both in England and in Hong Kong. Mr. Lee has worked for a number of sizeable listed groups in Hong Kong before joining the Group in 2000.