

EXECUTIVE DIRECTORS

Mr. WONG Kwong Yu, aged 34, has been the executive Director of the Company and the Chairman of the Group since 18 April 2002.

Besides being Chairman of the Group, Mr. Wong is also the chief executive officer and founder of The Eagle Investment in Beijing. The Eagle Investment is a PRC enterprise with core businesses in estate development, household electrical appliances retailing and capital running. Its net assets reaches RMB multiples of thousand millions. The Eagle Investment is mainly engaged in property investment and development in Beijing by Eagle Property. The projects developed include the Eagle Garden, commented as “amongst the ten starry estates of Beijing”, and the Eagle Run Plaza, which is now the biggest single building in Beijing. The total worth is around RMB5,000 millions. Moreover, he runs household electrical appliances retailing – Gome Home Appliances. It is now one of the household electrical appliances retailing enterprises in PRC, with shops all around different provinces in PRC. The self operating shops are over 80 in number and the number of franchise shops exceeds 30. Turnover in year 2002 was over RMB10 billions.

In order to prepare for internationalization, Mr. Wong acquired shares of the Company through its wholly-owned company, Shining Crown Holdings Inc. on 28 March 2002, at a consideration of HK\$135,000,000. At present, he and his company own about 51% of the Company’s shares.

Ms. Du Juan, aged 30, has been the executive Director of the Company since 16 August 2002. Ms. Du has extensive working experience in banking and financial sectors. In the period between year 1998 and year 2002, Ms. Du was engaged in financial and administrative management work of two Groups with diversified businesses.

Mr. LAM Pang, aged 34, has been the executive Director since September 2000. He was the Chairman of the Group in the period between 7 December 2000 and 17 April 2002. Mr. Lam has extensive experience in the trade between the PRC and Hong Kong, and the property investment in the PRC.

Mr. NG Kin Wah, aged 43, has been the executive Director since September 2000. Mr. Ng has over 20 years’ experience in securities investment in Hong Kong.

Board of Directors

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. SZE Tsai Ping, Michael, aged 58, was appointed as an independent non-executive director of the Company on 31 October, 2002. Mr. Sze has over fifteen years' experience in the securities field. He was a former Council Member from November 1996 to March 2000 and a former Committee Member of the Main Board Listing Committee of the Stock Exchange of Hong Kong Limited. Currently, he is a Member of the Cash Market Consultative Panel of Hong Kong Exchanges and Clearing Limited and a Fellow Member of the Hong Kong Institute of Directors Limited. Mr. Sze is a qualified Chartered Accountant, being a Fellow of the Institute of Chartered Accountants in England and Wales, a Fellow of the Institute of Chartered Certified Accountant and a Fellow of the Hong Kong Society of Accountants.

Mr. PENG Chengzhi, aged 42, was appointed as an independent non-executive director of the Company on 13 November 2000. Mr. Peng obtained a Bachelor of Engineering degree in Department of Automation and Control Engineering of the University of Science and Technology in Beijing in 1982. He has been working in China, USA, Singapore and Hong Kong since graduation on engineering, automation and project related activities.