

## Biographical Details of Directors

### EXECUTIVE DIRECTORS

**Mr. Chu Chi Ming**, aged 45, is the Chairman of the Group and one of the founders of the Group. He has various substantial experience in contract and construction management. He worked for Shui On Building Contractors Limited, a well-known Hong Kong construction company for almost 13 years. Mr. Chu is responsible for the overall operation and management of the Group. Mr. Chu is the son of Ms. Lee Lim.

**Mr. Tang Hin Keung Alfred**, aged 59, is the Vice Chairman of the Group and joined the Group in April, 2002. He is a registered futures commission merchant and commodity trading advisor with Commodity Futures Trading Commission in the United States of America. Mr. Tang is primarily responsible for the business development and strategic planning of the Group.

**Mr. Pun Yuen Sang**, aged 53, is the Vice Chairman of the Group and joined the Group in April, 2002. He was the vice president of Tung Fai Leather Goods Co., Limited from 1989 to 1990. He has various experiences in the store development by working in Duty Free Shoppers International Limited as Department Manager for 5 years. Mr. Pun is responsible for the business planning and strategic development of the Group.

**Mr. Mak Kui Yuen**, aged 36, is the Chief Executive Officer of the Group and joined the Group in April, 2002. Prior to joining the Group, he was the general manager of iAS (Holdings) Limited. Mr. Mak is responsible for the financial management of the Group.

**Ms. Ip Siu Fung**, aged 41, is one of the founders of the Group. She is primarily responsible for the general administration and overseeing the day-to-day operations as well as tendering activities of the Group. She is also responsible for the business planning and strategic development of the Group. She worked as a volunteer in a curtain selling store owned by one of her family members prior to joining the Group.

**Ms. Lee Lim**, aged 65, is one of the founders of the Group. She is primarily involved in general administration and tendering activities of the Group. She is also responsible for the business planning and strategic development of the Group. Ms. Lee is the mother of Mr. Chu. She has not worked since 1981 prior to joining the Group.

## Biographical Details of Directors

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Leung Chi Hung**, aged 47, is an independent non-executive Director. He joined the Group in April, 2002. He has been practising as an auditor for over 25 years and has been a partner of Arthur M.C. Mo & Co. since 1994.

**Mr. Ng Kenny Chi Kin**, aged 44, is an independent non-executive Director. He joined the Group in April, 2002. During 1997 to 1999, Mr. Ng joined Ming Pao Newspaper (Canada) Limited and was responsible for the computerisation of the production department. Prior to working in Ming Pao Newspaper (Canada) Limited, Mr. Ng was the plant manager of Kosonic Industry Company Limited. Mr. Ng has 16 years of experience in management and overall planning of companies. He is also an executive director of Billybala Holdings Limited, a company listed on the Growth Enterprise Market of the Stock Exchange.