

## Biographical Details of Directors

### **LIU Xue Lin – Chairman**

Mr. LIU Xue Lin, aged 37, has been the Chairman of the Group since March 2000. He is a businessman with about 20 years of experience in trading, property and other investments. In 1996, Mr. Liu founded a sino-foreign joint venture in Shenzhen, the PRC, which is principally engaged in the manufacture and sale of car audio, electronics and telecommunications products. He has been in the top management of two PRC enterprises which are engaged in the trading, investment, development of trading platform and system for computer banking as well as property development and investment in Beijing. Mr. Liu has studied economics and management in 中國合肥商業幹部學校.

### **LAW Yip Wai, Benjamin – Chief Executive Officer**

Mr. Benjamin LAW Yip Wai, aged 45, has been an executive director of the Company since March 2003 and is now the Chief Executive Officer of the Group. Prior to joining the Group in January 2003, Mr. Law had worked for international banks, international accounting firm and publicly listed group. He has extensive experience in public accounting, banking, corporate finance, corporate internal control and financial management. He holds a Bachelor of Business Administration degree from the Chinese University of Hong Kong and a Master of Business Administration degree from York University in Ontario, Canada. He is a member of the Institute of Chartered Accountants of Ontario in Canada and the Hong Kong Society of Accountants.

### **CHEN Ying Feng – Executive Director**

Mr. CHEN Ying Feng, aged 39, has been an executive director of our Company since March 2003. Mr. Chen has been involved in the management of petro-chemical related industry, including design of industrial automation, management of energy and production of copper clad laminate products, in Tongling, Anhui province of the PRC for nearly twenty years. Mr. Chen completed his study in the Master degree offered by the Law School of Graduate Studies in Fudan University in 1998.

### **LEE Tiong Hock – Executive Director**

Mr. LEE Tiong Hock, aged 63, has been an executive director of the Company since September 2000. He is also an executive director of Techwayson Holdings Limited. He has over 27 years of experience in commercial and investment banking. From 1987 to 1997, he served as the senior manager of marketing department of an international bank in Hong Kong and, concurrently, as general manager of its two deposit-taking subsidiaries. During 1989 to 1997, he was engaged in corporate finance advisory business, and since then in private financial consultancy business in Hong Kong.

## Biographical Details of Directors

### **LIU Kwok Fai, Alvan – Independent Non-Executive Director**

Mr. Alvan LIU Kwok Fai, aged 40, has been an independent non-executive director of the Company since April 2000. He is a senior partner of a law firm, Messrs. Alvan Liu & Partners. Mr. Liu is a China-Appointed Attesting Officer appointed by the Ministry of Justice of the PRC. Mr. Liu holds a bachelor degree in arts majoring in Political Science and Economics from the University of Manitoba in Canada. He thereafter continued to pursue the legal qualification and completed the Law Society's Final Examination at Bristol Polytechnic in the United Kingdom in 1989.

### **CHOW Siu Tong – Independent Non-executive director**

Mr. CHOW Siu Tong, aged 46, has been an independent non-executive director of the Company since June 2002. He is also a director of Taily Lighting Company Limited. He was previously director of certain listed companies in Hong Kong. Mr. Chow has over 20 years of experience in commercial and business administration. Mr. Chow holds a Master degree in Commerce from the University of Sydney.