

## Biographical Details of Directors

### EXECUTIVE DIRECTORS

**Mr. Yeung Hoi Sing, Sonny**, aged 49, joined the Company in 2003 as Chairman of the Company. He is responsible for the overall corporate planning and business development of the Group. Mr. Yeung has been the Member of the Chinese People's Political Consultative Conference, the People's Republic of China since 1993 and has over 20 years of experience in finance industry in Hong Kong. Prior to joining the Company, Mr. Yeung held managerial roles in several financial services sectors such as leveraged foreign exchange trading; and securities and future brokerage. He is presently the sole beneficial owner of a securities company, which is a licensed corporation under the Securities and Futures Ordinance and is also a participant of The Stock Exchange of Hong Kong Limited, principally engaged in the provision of securities trading services.

**Mr. Chan William**, aged 29, joined the Company in 2003 as executive director. Mr. Chan holds a Master degree of Business Administration and a Bachelor degree of Business Administration both from University of La Verne in the USA and a Diploma in Legal Studies from The University of Hong Kong (SPACE). He is a director of Tung Wah Group of Hospitals (2003/2004), the Current Advisor of Yan Chai Hospital 36th Term Board of Directors, the Divisional Senior Vice President of Hong Kong St. John Ambulance Brigade Headquarters Command and a member of Hong Kong Chiu Chow Chamber of Commerce. Before joining the Company, Mr. Chan was an accounts manager of a securities company in Hong Kong.

**Mr. Lee Siu Cheung**, aged 39, joined the Company in 2003 as executive director. Mr. Lee is a member of Hong Kong Institute of Architects and an Authorized Person (List of Architects). He has over 15 years of experience in the architectural industry and has worked for a number of architects companies in Hong Kong. Before joining the Company, Mr. Lee was a consultant of a real estate project management company.



### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Choi Kin Pui, Russell**, aged 49, joined the Company in 2003 as independent non-executive director. Mr. Choi is the co-founder of Elephant Talk Limited, a wholly owned subsidiary of ETCL. Mr. Choi is responsible for the overall strategic director of ETCL, and is appointed as president and chief executive officer of ETCL. Mr. Choi serves as chairman of ET Network Services Limited in Hong Kong. He has over 20 years of experience in management and leadership in a wide range of industries including media, garment and telecommunication in Hong Kong, China and the United States. In 1981, Mr. Choi established "Happy Days Association" which earned him fame and connections in media and entertainment industries in Hong Kong. Mr. Choi serves as chairman of WKA Association, a leading association for Thai-style boxing for South East Asia Region. In 1985, Mr. Choi opened his own garment factory in Canada with branches in Hong Kong and China, before jointly founding Elephant Talk Limited in Hong Kong 1994. Mr. Choi received his education in Hong Kong and Toronto, Canada respectively.

**Mr. Luk Ka Yee, Patrick**, aged 43, joined the Company in 2003 as independent non-executive director. Mr. Luk took his Law Degree in England during 80's. Throughout his tenure of career, Mr. Luk has been appointed to serve in various senior management positions of which involving in corporate/legal and property development as well as property management aspects. He is at present being the consultant to the groups of different companies with which have an extensive property facilities management and property development portfolio as well as sales and marketing programs in both Hong Kong and overseas.