

EXECUTIVE DIRECTORS

Mr. CHUNG Yuk Lun, aged 43, Chairman of the Company, is a fellow member of The Chartered Association of Certified Accountants and an associate member of The Hong Kong Society of Accountants. Mr. Chung has over 19 years' experience in finance and project investment.

Mr. GREER Thomas Francis Jr., aged 59, holds a Bachelor of Science degree in Business from the University of Colorado and a Master degree in International Management from The American Graduate School of International Management. Mr. Greer is a member of World's President Organisation (WPO) and a member of The President's Global Council, American Graduate School of International Management. Mr. Greer has over 16 years of professional asset management experience.

Mdm. MA Chi Wing, aged 30, was appointed as an executive director of the Company with effect from 14th November 2003. Mdm. Ma holds a Bachelor of Business Administration degree in Philosophy and Management from University of California Berkeley in United States of America. She has over five years of working experience in LV MH Group and Joyce Group.

Mr. NAKAJIMA Toshiharu, aged 67, was appointed as an executive director of the Company with effect from 25th February 2004. Mr. Nakajima has over 40 years of experience in investment advisory and asset management. He holds a Bachelor of Economics degree from Waseda University in Tokyo, Japan.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHAN Sze Hung, aged 51, has over 20 years of experience in the legal profession and is a consultant of Chan, Lau & Wai, a firm of solicitors in Hong Kong. Mr. Chan is currently the independent non-executive directors of Asia Orients Holdings Limited, Wonson International Holdings Limited and Heritage International Holdings Limited, all of which are companies listed on the Stock Exchange. Mr. Chan graduated from the University of Hong Kong with a degree in law.

Dr. LIN Michael, aged 44, is a practising radiologist serving as the radiologist-in-charge in two private specialist radiology clinics and as a consultant in a Magnetic Resonance Imaging/Computer Tomography Centre in Hong Kong. For the period from 1988 to 1992/1993, Dr. Lin was appointed as a lecturer in the Faculty of Medicine of The Chinese University of Hong Kong. Dr. Lin is a graduate of The University of Hong Kong and The University of California.

Mr. SHIMAZAKI Koji, aged 35, was appointed as an independent non-executive director of the Company with effect from 25th February 2004. Mr. Shimazaki holds a Bachelor of Science degree in Engineering from Kanagawa University and a Master degree in Electronic Engineering from Kanagawa University in Yokohama, Japan. He has over five years of experience in web developing and programming, production and quality control engineering.