

### Executive Directors

**Mr. Chan Chak, Paul**, aged 43, was appointed as an Executive Director on 19 November 2001. Mr. Chan is responsible for general corporate management. He has extensive experience in trading industries and the PRC investments.

**Mr. Wang Daming**, aged 43, was appointed as an Executive Director on 17 May 2002. Mr. Wang holds a Bachelor's Degree in Economics and has extensive experience in finance. He has formerly worked for the Agricultural Bank of China and also has worked for a number of PRC enterprises and Sino-Foreign Joint Venture companies of various industries including financial services and information technology. Mr. Wang was qualified as Assistant Economist of the PRC in 1987, and then as Economist and Senior Economist in 1990 and 1996 respectively.

**Mr. Ngai Wah Sang**, aged 45, was appointed as an Executive Director on 2 January 2003. Mr. Ngai is a fellow member of the Institute of Chartered Accountants in Australia and has extensive experience in dealing with business development and investment in both Hong Kong and the PRC.

### Independent Non-executive Directors

**Mr. Lui Benny**, aged 46, was appointed as an Independent Non-executive Director on 30 November 2001. Mr. Lui is a practicing solicitor in Australia and has extensive exposure in commercial law and advisory work for the banking industry.

**Ms. Chan Bow Ye, Bonita**, aged 34, was appointed as an Independent Non-Executive Director on 6 September 2002. Ms. Chan is a practicing solicitor in Hong Kong and is a partner of Angela Wang & Co, an established law firm in Hong Kong.