

PROFILES OF DIRECTORS AND SENIOR MANAGEMENT



Mr. Chan Chun Choi

EXECUTIVE DIRECTORS

Mr. Chan Chun Choi, aged 59, is the chairman and managing director of the Company. Mr. Chan, together with his wife, Madam Lam Mo Kuen, Anna, founded Victory Group Limited (the "Company") in mid-1980s. Mr. Chan has been engaged in the distribution and marketing of left-hand-drive motor vehicles for over 20 years, principally in the People's Republic of China (the "PRC"). Mr. Chan is responsible for the strategic planning and business development of the Company and its subsidiaries (together the "Group"). Mr. Chan is a member of the Consultative Conference of Guangdong Province, a committee member of the China Council for the Promotion of Peaceful National Reunification, an honorary citizen of Jiangmen and Enping, the PRC, and the honorary

chairman of the Federation of Hong Kong Guangdong Community Organization Limited.

Madam Lam Mo Kuen, Anna, aged 52, is the wife of Mr. Chan Chun Choi and the deputy chairman and executive director of the Company. Madam Lam has been engaged in the trading and marketing of left-hand-drive motor vehicles for over 18 years. She is responsible for the overall management and administration of the Group. Madam Lam is a graduate in graphic design from the California State University in Los Angeles, the United States of America (the "USA"). Madam Lam is also an honorary citizen of Jiangmen and Enping, the PRC.



Madam Lam Mo Kuen,
Anna



Madam Lu Su Hua

Madam Lu Su Hua, aged 32, is the general manager of China San You High New Technical Group Zhu Hai Company in China. Ms. Lu was graduated from the Beijing Foreign Studies University in 1999 and in 2003, Ms. Lu obtained her MBA degree from the University of Ballarat in Australia. Ms. Lu was appointed executive director of the Company on 6 October 2003.

NON-EXECUTIVE DIRECTOR

Mr. Liu Kwok Fai Alvan, aged 42, is the 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 has been appointed the legal adviser of a number of organizations and associations in Hong Kong, including the Hong Kong Small and Medium Business Association and Shun Tak Fraternal Association. Mr. Liu was an appointed member of the Wong Tai Sin District Board from 1997 to 1999 and is also an appointed member of a number of Hong Kong government committees including the Contractors Registration Committee of Hong Kong Building Authority and Wong Tai Sin District Fight Crime Committee. Mr. Liu has a keen interest in the protection of intellectual property rights and he has presented seminars on topics of intellectual property rights from time to time. Mr. Liu holds a bachelor degree in arts majoring in political science and economics from the University of Manitoba in Canada. He thereafter



Mr. Liu Kwok Fai Alvan

PROFILES OF DIRECTORS AND SENIOR MANAGEMENT

continued to pursue his legal qualification and completed the Law Society's Final Examination at Bristol Polytechnic in the United Kingdom in 1989.

Mr. Liu was appointed as an independent non-executive director of (1) Fortune Tele.com Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange")'s Growth Enterprise Market in October 1999; and (2) Hong Kong Toy Centre International Limited, a company listed on the Stock Exchange in July 1990. Mr. Liu was appointed as a non-executive director in July 2000 and since then, Mr. Liu is the chairman of the audit committee of the Company (the "Audit Committee").



INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ng Chi Shing, aged 38, is the chief executive officer and chief architect of Arcotect. Previously, Mr. Ng was the chairman and chief executive officer of DCP Holdings Limited since 19 April 2000. Mr. Ng was responsible for the strategic management of DCP Holdings Limited which is a company listed on the Stock Exchange. Mr. Ng was the director of Cable Multimedia Services of Hong Kong Cable Television Limited, a business unit for multimedia service development and exploring new business opportunities such as cable modem for high speed internet access. Mr. Ng was the founder and president of Hong Kong Star Internet Limited. He was also the founding member and the first chairman of the Internet Service Providers Association in Hong Kong. In 1992, Mr. Ng was

assigned by Star Telecom International Holdings Limited in developing wireless handheld products to disseminate financial data information for professional as well as individual investors. The wireless handheld product, DataLink was launched in the succeeding year with tremendous success. For a long time, Mr. Ng has been enjoying personal communication through modem in his leisure time. He had set up his first Bulletin Board System during the first summer of his university course in Manitoba, Canada. In 1995, Mr. Ng was appointed as president of Star Internet, the pioneer internet service provider in Hong Kong. In mid 1997, Mr. Ng further extended his interest into another interactive medium and in February 1998, Star Interactive TV successfully awarded the Programme Services license in principle for the launching Interactive Television service on 11 February 1998. Mr. Ng has also spared tremendous efforts in promoting the development of Hong Kong Internet operations. In November 1996, he took the lead in establishing the Hong Kong Internet Providers Association with others in the field, and he was also elected as the chairman of the Association for a term of 2 years. In 2000, he was elected as one of the "Ten Outstanding Young Digi Persons". Mr. Ng was appointed as an independent non-executive director of the Company in August 2000 and serves in the Audit Committee ever since.

PROFILES OF DIRECTORS AND SENIOR MANAGEMENT

Mr. Yuen Kwok Wah, Bernard, aged 43, is a practicing Barrister-at-law in Hong Kong and a member of the Hong Kong Bar Association since 1986. Mr. Yuen is the honorary adviser and the legal adviser of the Hong Kong Table Tennis Association Limited since 1985. Mr. Yuen holds a bachelor degree in laws and a postgraduate certificate in laws from the University of Hong Kong. Mr. Yuen also obtained his master degree in laws from the University of London in 1985. Mr. Yuen was appointed as an independent non-executive director of the Company in August 2000 and serves in the Audit Committee ever since.



Mr. Yuen Kwok Wah, Bernard

SENIOR MANAGEMENT

Mr. Leung Kwok Fai, Ben, aged 45, is the financial controller and the company secretary for the Company. Mr. Leung obtained his master degree in Australia and a bachelor degree in the USA. Mr. Leung is a certified practising accountant in Australia and a Chartered Secretary in both Hong Kong and the United Kingdom. Mr. Leung is an associate member of Hong Kong Society of Accountants, The Institute of Chartered Secretaries and Administrators, The Hong Kong Institute of Company Secretaries and The Taxation Institute of Hong Kong. Before joining the Group in late December 1998, Mr. Leung worked as a regional general manager in a locally listed company.

Mr. Yau Yan Ming Raymond, aged 35, is the personal assistant to Chairman and senior financial officer of the Company. Apart from handling assigned duties from the Chairman, Mr. Yau is also responsible for seeking and scrutinizing investment projects with possible significant contribution to the Group. Mr. Yau obtained his master and bachelor degree in the USA. Mr. Yau is a certified practising accountant in the USA. Mr. Yau is an associate member of the American Institute of Certified Public Accountants. Before joining the Group in 2002, Mr. Yau worked as an auditor in a local accounting firm.