

Corporate Information

Board of Directors

Executive Directors

Mr. Tan Boon Seng (*Chairman and Managing Director*)

Mr. Chan Kai Kwok

Non-executive Directors

Mr. Ang Guan Seng

Mr. Tan Choon Keat, Tony

Mr. Tan Kai Seng

Independent Non-executive Directors

Mr. Ho Hau Chong, Norman

Mr. Fung Ka Pun

Mr. Yeung Chik Kin

Audit Committee

Mr. Ho Hau Chong, Norman (*Chairman*)

Mr. Fung Ka Pun

Mr. Yeung Chik Kin

Honorary Adviser

Dr. Ho Tim, Chev.Leg.d'Hon., J.P., D.S.Sc.(Hon.), D.B.A.(Hon.), LLD (Hon.)

Registered Office

Suites 1506-07, 15th Floor,
Nine Queen's Road Central,
Hong Kong

Share Registrars and Transfer Office

Standard Registrars Limited
G/F., Bank of East Asia Harbour View Centre,
56 Gloucester Road, Wanchai,
Hong Kong

Secretary

Mr. Chan Kai Kwok

Auditors

H. C. Watt & Company Limited

Principal Bankers

United Overseas Bank Limited

Hang Seng Bank Limited

Liu Chong Hing Bank Limited

Corporate Information (Cont'd)

Biographical Details of Directors and Senior Management **Board of Directors**

Mr. TAN Boon Seng, M.A., Cambridge University

Chairman and Managing Director, aged 48

Mr. Tan joined the Board of the Company on 19 January 1987 and was appointed Managing Director on 31 August 1989. He is also an Executive Director of IGB Corporation Berhad, a listed company in Malaysia, and is a Director of South China Holdings Limited, South China Brokerage Company Limited, South China Industries Limited, Wo Kee Hong (Holdings) Limited and Star Cruises Limited, all listed on The Stock Exchange of Hong Kong Limited. He also holds directorships in many other companies.

Mr. ANG Guan Seng

Non-executive Director, aged 65

Mr. Ang was appointed Director of the Company on 6 August 1985. He is the Managing Director of Petaling Garden Berhad, a company listed on the Kuala Lumpur Stock Exchange. He also holds directorships in many other companies in Singapore and Malaysia.

Mr. HO Hau Chong, Norman, B.A., A.C.A., A.H.K.S.A.

Independent Non-executive Director, aged 48

Mr. Ho joined the Board of the Company on 31 August 1988. Mr. Ho is also Director of many other companies including CITIC Pacific Limited, Tai Fook Securities Group Limited, Hong Kong Ferry (Holdings) Company Limited, Starlight International Holdings Limited and Miramar Hotel & Investment Company Ltd., which are listed on The Stock Exchange of Hong Kong Limited.

Mr. TAN Choon Keat, Tony

Non-executive Director, aged 55

Mr. Tan joined the Board of the Company on 6 August 1985. He is a Director of Parkway Holdings Limited, a listed company in Singapore. He is also a director of many other companies besides the Parkway Group companies. Mr. Tan is the cousin of Mr. Tan Boon Seng.

Mr. TAN Kai Seng

Non-executive Director, aged 52

Mr. Tan joined the Board of the Company on 8 December 1986. He is the Finance Director of Parkway Holdings Limited and has been with the Parkway Group for the past 20 years. He is a CPA and Fellow of the Association of Chartered Certified Accountants, UK.

Mr. YEUNG Chik Kin

Independent Non-executive Director, aged 52

Mr. Yeung joined the Board of the Company on 21 September 1998. He has extensive experience in business administration.

Mr. FUNG Ka Pun (alias K.B. FUNG)

Independent Non-executive Director, aged 58

Mr. Fung joined the Board of the Company on 3 July 2003. He is the Executive Co-Chairman of E2-Capital (Holdings) Limited which is listed on The Stock Exchange of Hong Kong Limited and is also the Founder and Chairman of Goodwill International (Holdings) Limited. He has over 27 years of experience in finance, broking, securities trading and corporate finance. Mr. Fung is a member of the Association of International Accountants and The Chartered Institute of Secretaries and Administrators.

Mr. CHAN Kai Kwok, F.C.C.A., A.H.K.S.A.

Executive Director, aged 39

Mr. Chan joined the Company as Group Financial Controller and Company Secretary in 2001 and has been an Executive Director of the Company since 2003.