

## Directors' and Senior Management's Biographies

### EXECUTIVE DIRECTORS

**Mr. Chuang Yueheng, Henry**, aged 48, is the Chairman of the Group and holds Master's degrees in Science and Business Administration from the University of Southern California, the United States of America. He has over 11 years' experience in corporate finance and development.

**Mr. Chung, Wilson**, aged 51, is the Managing Director of the Group and holds a Master's degree in Science and a Master's degree in Business Administration (with Honors) from Cornell Graduate School of Business Administration, the United States of America. He has over 22 years' experience in corporate finance and banking.

**Mr. Lo Kan Sun**, aged 50, holds a Master's degree in Business Administration from Indiana University, the United States of America. He has over 24 years' experience in finance, investment and banking.

**Mr. Wong Ying Seung, Asiong**, aged 53, holds a Bachelor's degree in Chemical Engineering from the University of London, the United Kingdom. He has over 24 years' experience in banking and investment.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Lam Ping Cheung**, aged 52, is a solicitor and the sole proprietor of Messrs Andrew Lam & Co.. He holds a Bachelor's degree in Social Science from the Chinese University of Hong Kong. He is also an independent non-executive director of Golden Resources Development International Limited, Kith Holdings Limited, Ngai Lik Industrial Holdings Limited, Qualipak International Holdings Limited, Hansom Eastern (Holdings) Limited, Unity Investments Holdings Limited and China Velocity Group Limited, which are publicly listed companies in Hong Kong.

**Mr. Ong, Peter**, aged 34, is a merchant. He holds a Bachelor's degree from California State University, Los Angeles, the United States of America. He has extensive experience in the press and insurance industries. He is also an executive director of Heritage International Holdings Limited and an independent non-executive director of China Sci-Tech Holdings Limited, which are publicly listed companies in Hong Kong.

**Mr. Miu, Frank H.**, aged 55, holds a Juris Doctor's degree from Harvard Law School, Cambridge, the United States of America and a Bachelor's degree in Economics and Accounting from St. John's University, Minnesota, the United States of America. He has extensive experience in law, accounting, project investment and retail chain restaurant business. He is also an independent non-executive director of Capital Estates Limited and Heritage International Holdings Limited, which are publicly listed companies in Hong Kong.

### SENIOR MANAGEMENT

Only the executive directors are considered as senior management of the Company.