

## DIRECTORS OF THE COMPANY

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**MR. TO SHU FAI**, aged 48, joined the Group and was appointed as the Chairman of the Group in August 2003. He is a merchant with extensive experience and business interest including trading of riversand, bulk cement, concrete bricks and construction steel in Hong Kong and PRC. He is the Chairman of Man Fai Tai Holdings Limited and REXCAPITAL Financial Holdings Limited, a public company listed on the Stock Exchange. Mr. To is the Honorary Consul for the Republic of Congo in Hong Kong.

**MR. FUNG WA KO**, aged 42, joined the Group and appointed as the chief executive officer and executive director in October 2003. He has become the Deputy Chairman of the Group in April 2004. He is responsible for the overall operations throughout the Group. Mr. Fung has over 15 years of experience in the area of business development, corporate management, and budget control. He received his education in the United Kingdom, and has worked in various management positions in Hong Kong, Mainland China, and other countries in Asia Pacific Regions.

**MR. TANG TSZ MAN, PHILIP**, aged 38, joined the Group as an executive director in August 2003. He is the managing director of Grandtel Communications Limited. Mr. Tang has over ten years of business management experience.

**MR. TSE YUEN MING, VALENT**, aged 37, joined the Group as an independent non-executive director in August 2003. He is a partner of Messrs. George Tung, Jimmy Ng & Valent Tse. Mr. Tse holds a bachelor of laws degree with honours from the University of Hong Kong and admitted to The Supreme Court of Hong Kong as a solicitor in 1993. He is also a director in various companies engaging in animation, trading, card games and construction business in Hong Kong.

**MR. KWOK SHUN ON, GEORGE**, aged 44, joined the Group as an independent non-executive director in August 2003. Mr. Kwok also serves as the Chief Executive Officer of First Cambodia Airlines (“FCA”), a Cambodian registered airline based in the capital city of Cambodia, Phnom Penh. FCA is a full-fledged passengers and cargo scheduled carrier servicing Cambodia domestically and internationally.

**MR. LEUNG CHI HUNG**, aged 48, joined the Group as an independent non-executive director in September 2003. He commenced his accountancy professional training since 1986 and is now members of international accountancy bodies. Mr. Leung is also a certified public accountant in Hong Kong and a partner of Arthur W. C. Mo & Co.