

## Biographical Details of Directors

### Executive Directors

**Mr. Tam Jin Rong**, aged 42, was appointed as a Non-Executive Director of the Company on 11 November 2002 and was then re-designated as an Executive Director of the Company on 11 February 2003. Mr. Tam is the sole director and sole shareholder of each of Main Faith Limited and Euro Concord Assets Limited both of which are substantial shareholder of the Company. He is the founder of the Southpeak group in Dongguan, the PRC. The business of that group includes property development, construction, supermarket, transportation and manufacturing.

**Mr. Tam Kai On**, aged 51, was appointed as an Executive Director of the Company on 6 August 2003. Mr. Tam graduated from British Columbia Institute of Technology in Vancouver, Certificate of Marketing Management. He has over 20 years experience in the hospitality industry, as chief executive officer of an exposition business and pharmaceutical factory respectively.

**Mr. Tao Ke Wei**, aged 46, was appointed as an Executive Director of the Company on 28 April 2003. Mr. Tao holds a Bachelor of Engineering degree from the Wuhan University of Technology. He has over 8 years' experience in transportation and port development.

**Mr. Ko Chung Ting, Peter**, aged 49, was appointed as an Executive Director of the Company on 3 January 2002. Mr. Ko is a qualified professional accountant. He holds a Bachelor of Social Sciences degree from the University of Hong Kong and a Master of Commerce degree from the University of New South Wales in Australia. He has over 20 years' experience in corporate finance, accounting, auditing and company secretarial fields, previously held positions in listed and multinational companies.

### Independent Non-executive Directors

**Mr. Lau Kwok Wah**, aged 48, was appointed on 6 August 2003. Mr. Lau has been admitted as a Solicitor of the High Court of Hong Kong (then the Supreme Court of Hong Kong) in 1995 and has been practicing as a solicitor in Hong Kong since then. He has also been admitted as a Solicitor of the Supreme Court of England and Wales, in 1997. He holds a Bachelor of Laws degree from the University of London and another Bachelor of Laws degree from the Peking University.

**Mr. Choy Sai Man**, aged 55, was appointed as an Independent Non-Executive Director of the Company on 13 September 2002. He has over 10 years of experience in the finance and accounting field.