

Biographical Details of Directors and Senior Management

Directors

Dr. Hwang Jen (aged 71), has been the chairman since 1987. Dr. Hwang is the president of the Hong Kong Factory Owners Association and the Hong Kong Printers and Dyers Association. He is also the principal councillor to the Advisory Board on Enterprise Reformation and Economic Promotion of Tianjin Government, the People's Republic of China (the "PRC"), the president of China Peasants' University, a director of China Overseas Friendship Association, the PRC and a member of The Ninth National Committee of The Chinese People's Political Consultative Conference. He has extensive management experience particularly regarding trading in the PRC.

Mr. Chan Sheung Chiu (aged 65), the deputy chairman, has over 30 years of experience in general management in the manufacturing industry and trade and real estate business in the PRC. He is the chairman of Midas International Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and an associated company of the Company, a director of the Chinese Manufacturers' Association of Hong Kong, the Fukien Chamber of Commerce, the Fukien Chamber of Commerce Education Fund Limited and the General Association of Xiamen (Hong Kong). He is also the registered manager of Fukien Secondary School, Fukien Secondary School (Siu Sai Wan), Fukien Middle School (North Point) and Fukien Education Centre (Evening). Mr. Chan joined the Group in 1987. He is a brother-in-law of Mr. Lee Sai Wai.

Miss Ann Li Mee Sum (aged 43), the managing director, has over 18 years of experience in finance and investment banking. She is an executive director of Midas International Holdings Limited, a company listed on the Stock Exchange and an associated company of the Company. She holds a master degree in business administration and is a fellow member of the Hong Kong Society of Accountants and an associate member of the Chartered Institute of Management Accountants. Miss Li joined the Group in 1999.

Mr. Lee Sai Wai (aged 67), an executive director, has over 19 years of experience in the manufacturing and property sectors and is responsible for the property projects of the Group in the PRC. Mr. Lee is a non-executive director of Midas International Holdings Limited, a company listed on the Stock Exchange and an associated company of the Company, the vice president of the Hong Kong Sichuan Friendship Association Company Limited and a director of the Hong Kong Factory Owners Association. He is a graduate of Shanghai Fudan University. He joined the Group in 1992. He is a brother-in-law of Mr. Chan Sheung Chiu.

Mr. Tang Wing Lun (aged 55), an executive director, has over 31 years of experience in the management and manufacturing of metal wares. He is responsible for the watch components manufacturing operation of the Group. He joined the Group in 1987.

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Mr. Sunny Pang Chun Kit (aged 47), an executive director, has over 26 years of experience in construction and real estate development business and is responsible for the property projects of the Group in the PRC. He holds a master of science degree in construction and project management and is a member of the Chartered Institute of Building and the Architects and Surveyors Institute, United Kingdom and an associate member of the Hong Kong Institution of Engineers. He joined the Group in 1992.

Mr. David Chu Yu Lin (aged 60), was appointed an independent non-executive director in 1997. Mr. Chu has extensive experience in finance, banking and property investment. He is an executive director of Sinochem Hong Kong Holdings Limited, a company listed on the Stock Exchange. He has a bachelor degree in electronics and a master degree in management both from Northeastern University and a master degree in business from Harvard University. He is a member of Mandatory Provident Fund Schemes Advisory Committee, a member of Hong Kong War Memorial Pensions Advisory Committee, the Honorary President of the Junior Police Officers' Association of Hong Kong Police Force and a member of the Legislative Council for the HKSAR. In 2001, Mr. Chu was conferred with an Honorary Doctorate Degree in Public Service by the Northeastern University and also appointed as Unofficial Justice of Peace by the HKSAR Government. In 2003, Mr. Chu was elected as a deputy of the Hong Kong Special Administrative Region to the 10th National Congress of the People's Republic of China.

Dr. Peter Po Fun Chan, B.B.S., M.B.E., J.P. (aged 82), was appointed an independent non-executive director in 2004. Dr. Chan is a certified public accountant. He is an independent non-executive director of Chuang's Consortium International Limited, the holding company of the Company, and China Resources Enterprise, Limited and a non-executive director of Prime Investments Holdings Limited, all are listed on the Stock Exchange. He was the chairman of the former Kowloon Stock Exchange and former Hong Kong Federation of Stock Exchanges. Dr. Chan was also a Registered Dealing Director under the Securities Ordinance. He is a member of a number of scientific institutions which include Society of Petroleum Engineers and Society of Underwater Technology.

Senior Management

Miss Winky Lee Wai Ching (aged 43), the company secretary, has over 20 years of experience in corporate services and office administration. She holds a master degree in business administration and a bachelor degree in commerce. Miss Lee is a fellow of both the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Company Secretaries and a member of the Chartered Management Institute in the United Kingdom. She joined the Group in 1998.