

## BIOGRAPHIES OF DIRECTORS AND SENIOR EXECUTIVES

### LUK SIU MAN, SEMON

#### Executive Director and Chairperson

Aged 48, graduated from the University of Toronto with a bachelor degree in Commerce. She worked in the banking industry for almost 10 years. She is also the Chairperson of Emperor (China Concept) Investments Limited, the shares of which are listed on Main Board of The Stock Exchange of Hong Kong Limited ("Stock Exchange") and Emperor Entertainment Group Limited, the shares of which are listed on Growth Enterprise Market ("GEM") of the Stock Exchange. She joined the Group in June 1999.

### WONG CHI FAI

#### Executive Director and Managing Director

Aged 48, is an associate of the Hong Kong Society of Accountants and a fellow of the Association of Chartered Certified Accountants. He has over 20 years' experience in finance and management spanning a diverse range of businesses from manufacturing to property investment and development. He is also a director of Emperor (China Concept) Investments Limited, the shares of which are listed on the Main Board of the Stock Exchange and a director of Emperor Entertainment Group Limited, the shares of which are listed on GEM of the Stock Exchange. He joined the Group in 1991.

### FAN MAN SEUNG, VANESSA

#### Executive Director and Managing Director

Aged 41, is a lawyer by profession in Hong Kong. She is an associate of the Hong Kong Society of Accountants and a member of the Association of Chartered Certified Accountants. She holds a master degree in Business Administration. She is also a director of Emperor (China Concept) Investments Limited, the shares of which are listed on the Main Board of the Stock Exchange and a director of Emperor Entertainment Group Limited, the shares of which are listed on GEM of the Stock Exchange. She joined the Group in 1990.

### YEUNG LIK SHING, MICHAEL

#### Executive Director

Aged 46, graduated from the University of Portland in 1982 with a bachelor degree in Business Administration. Prior to joining the Group, he has over 10 years' experience in management and personnel administration. He joined the Group in 1990.

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### **MOK FUNG LIN, IVY**

#### **Executive Director and Company Secretary**

Aged 39, is a lawyer by profession in Hong Kong and the United Kingdom, and holds a master degree in Business Administration. She is also a director of Emperor (China Concept) Investments Limited, the shares of which are listed on Main Board of the Stock Exchange. She joined the Group in 1993 as Legal Consultant and was appointed executive director of the Company in February 2000.

### **CHAN PAK LAM, TOM**

#### **Executive Director**

Aged 41, graduated from the University of Keele with a bachelor degree in Law and Economics. He is a lawyer by profession in Hong Kong. He has over 10 years' experience in finance, forex trading and securities business. He joined the Group in 1993 as Legal Consultant and was appointed executive director of the Company in August 2002.

### **LAW KA MING, MICHAEL**

#### **Independent Non-Executive Director**

Aged 43, is a chartered quantity surveyor. He holds a master degree in Business Administration. He is now the Chief Executive of Asia Logistics Management Limited, a company investing in warehouse and logistics management services in the People's Republic of China. He was appointed independent non-executive director of the Company in November 2000.

### **CHAN MAN HON, ERIC**

#### **Independent Non-Executive Director**

Aged 47, graduated from the University of Hong Kong with a bachelor degree in Laws in 1978. He also holds a master degree in Business Administration from the Chinese University of Hong Kong. He is a practising solicitor and a consultant of Vincent T.K. Cheung, Yap & Co. He was appointed independent non-executive director of the Company in February 2001.