

Profiles of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. Johnny Wing Fai Tam, aged 38, joined the Group in 2003 and is the Managing Director of the Group. Mr. Tam has over 16 years' experience in the finance field and has been a Licensed Representative - Responsible Officer of advising on securities and corporate finance with the Securities and Futures Commission of Hong Kong.

Ms. Yvonne Han Yi Yeung, aged 47, has served the Group for 24 years. She has extensive experience in business management. Ms. Yeung is responsible for the Group's administration, personnel and general management.

Ms. Miranda Chi Mei Chan, aged 43, joined the Group in 1979 and was appointed as a Director in 1993. Ms. Chan has over 25 years' experience in the trading and securities business. She is responsible for the credit and risk control of the Group.

Mr. Suet Ming Ching, aged 63, joined the Group in 1998 and was appointed as a Director in 2002. He has over 31 years' experience in finance, China trade and management. Mr. Ching is responsible for the management of the investment in the Sino-foreign co-operative joint venture for a section of National Highway 318 and PRC projects.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. David Man San Lim, aged 56, was appointed as an independent non-executive Director of the Company in 1995. Mr. Lim was the Vice-Chairman of Po Leung Kuk in Hong Kong for the period from 1979 to 1981. He has over 26 years' experience in securities investment in Hong Kong and Taiwan.

Mr. Edward Shun Kee Yeung, aged 45, was appointed as an independent non-executive Director of the Company in 2003. Mr. Yeung who is a qualified accountant has extensive experience in accounting, auditing and taxation works.

SENIOR MANAGEMENT

Mr. Ilija Zenovic, aged 54, joined the Group in 1993 as the Chief Executive in charge of the Group's operations in Eastern Europe. Mr. Zenovic holds a first level qualification from the Belgrade University of Economy and has over 31 years' trading experience, especially in Eastern Europe. Prior to joining the Group he was the head of the Business Department in a Government-owned foreign trade organisation of Yugoslavia.

Mr. Shun Fu Ng, aged 56, joined the Group in 1996 as a director of Ever-Long Securities Company Limited, a wholly owned subsidiary of the Group engaged in securities brokerage business. Prior to joining the Group, Mr. Ng had been working in the banking sector for 25 years and held senior management positions. Mr. Ng has extensive experience in securities investment and was first registered as a dealing director in 1987.

Mr. Andy Shuen Yan Choy, aged 43, was appointed a director of Ever-Long Securities Company Limited in March 1998. Mr. Choy holds a bachelor degree in Commerce from McMaster University of Ontario in Canada. Mr. Choy is a registered dealer and has more than 16 years experience in securities business.