



DIRECTORS AND SENIOR MANAGEMENT PROFILES

EXECUTIVE DIRECTORS

Mr. Tse Cho Tseung, aged 50, joined the Company as Chairman in October 2001 and is responsible for the strategic planning of the Group. He holds a Diploma in Accounting from The Hong Kong Baptist University and has over 21 years of experience in accounting and finance, construction, property development and investment, and trading business. He was an executive director of a number of public listed companies in Hong Kong.

Ms. Cheung Sze Man, aged 33, joined the Company as Executive Director in May 2004. Ms. Cheung holds a Bachelor of Commerce degree and Bachelor of Arts degree from the University of Auckland in New Zealand, and is a member of both the Hong Kong Society of Accountants and CPA Australia. Ms. Cheung has worked in Hong Kong and overseas, and has accumulated diversified experience in audit and financial management in both private and public companies.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Chi Keung, Alvin, aged 42, joined the Company as an Independent Non-executive Director in May 2003. He is also the Chairman of the Audit Committee of the Company. Mr. Wong is a fellow member of The Hong Kong Society of Accountants and The Association of Chartered Certified Accountants and an associate member of the Chartered Institute of Management Accountants. He has over 17 years of experience in accounting and corporate finance gained in property development and construction companies.

Mr. Kwok Ka Lap, Alva, aged 56, joined the Company as an Independent Non-executive Director in October 2001. He is also the Deputy Chairman of the Company. He has been a marketing manager in an international company engaging in the design of business administration system. Mr. Kwok has been in the insurance and investment business for over 21 years, principally in the senior managerial position leading a sizable sales team.

SENIOR MANAGEMENT

Mr. Cheung Yuk Ming, aged 51, joined the Company as Company Secretary in December 2003. He has 20 years of experience working as company secretary and financial executive in Hong Kong, US and UK companies. Mr. Cheung is a fellow member of The Hong Kong Society of Accountants and The Association of Chartered Certified Accountants.

Ms. Cheung Lin Shun, Julia, aged 41, was appointed as our Financial Controller in June, 2004. Ms. Cheung graduated from Hong Kong Polytechnic University in 1985 with a professional diploma in management accountancy. Ms. Cheung is a fellow member of The Association of Chartered Certified Accountants, The Chartered Institute of Management Accountants and The Hong Kong Society of Accountants. Before joining the Company, Ms. Cheung served as the company secretary and financial controller in listed companies in Hong Kong for more than 11 years and worked for an international accounting firm for nearly 7 years.