



Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. HON Ming Kong, aged 36, joined the Group in 2002. Mr. Hon is the Chairman of the Company and is responsible for the overall management and strategic planning of the Group. He has over 14 years of experience in shipping industry and has been a director and shareholder of a shipping company based in Hong Kong, primarily engaging in bulk cargo services, including vessel chartering and operating of cargoes such as coal, iron ore, steel products, alumina and fertilizers. Mr. Hon was responsible for the business development and operation management of such shipping company.

Mr. HON Yik Kwong, aged 47, joined the Group in 2003 as an Executive Director. He is responsible for marketing and project development of the Group. Mr. Hon has more than 21 years of experience in the investment business in the PRC manufacturing industry and he also has over 10 years of experience in the management of highway construction project in the PRC. He is the brother of Mr. Hon Ming Kong.

Mr. LEE Yu Leung, aged 46, joined the Group in 2002 as an Executive Director. He is responsible for the overall business development, finance and corporate governance of the Group. Mr. Lee has more than 24 years of experience in the investment services business and has taken up directorship with certain reputable securities company. He is a former member of the Listing Committee as well as a former council member of The Stock Exchange of Hong Kong Limited.

Mr. TING Pascal, aged 36, joined the Group in 2004 as an Executive Director. He grew up in France and obtained most of his professional training in information technology in the United States of America, after obtaining his college degree in Switzerland. Aside from being one of the pioneers in web site design, Mr. Ting has extensive experience in building and managing “brand name” chain stores in the United States of America.

Mr. CHEN Jun Nong, aged 36, joined the Group in 2004 as an Executive Director. Mr. Chen received his Computer Science degree from the University of Maryland, the United States of America. As a specialist in information technology, he will be responsible for all information technology (hardware or software) issues of the Company.

NON-EXECUTIVE DIRECTOR

Mr. LI Yong, Alfa, aged 31, joined the Group in 2004 as a Non-Executive Director. Mr. Li has 10 years' experience in marketing and business consulting. With an excellent marketing and organization skills, he has extensive knowledge of an up-to-date high tech business. He founded bekoo.com & mycall.net in 2000 and quickly guided them to two of the most popular communication portals in North America. He was awarded the proclamation for “Being an outstanding Internet Expert and doing business” from City of Cerritos, California, the United States of America in 2000.



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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. FORK Siu Lun, Tommy, aged 42, joined the Group in 2003 as an Independent Non-Executive Director. Mr. Fork is currently the Chief Financial Officer of Ninetowns Digital World Trade Holdings Limited (北京九城數碼關貿股份有限公司). He has over 20 years of experience in auditing, accounting and financial management. Prior to joining Ninetowns Digital World Trade Holdings Limited, Mr. Fork was the qualified accountant and company secretary of Zheda Lande Scitech Limited (浙江浙大網新蘭德科技股份有限公司) and a senior manager of assurance and advisory services at Deloitte Touche Tohmatsu. Mr. Fork is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants and holds a Bachelor's Degree in Science from the University of Hong Kong in Hong Kong.

Mr. TSOI Wai Kwong, aged 41, joined the Group in 2003 as an Independent Non-Executive Director. He is a member of the Institute of Linguists in the United Kingdom. Mr. Tsoi has more than 10 years of experience in business management and international shipping operations.

SENIOR MANAGEMENT

Ms. YING Shu Man, joined the Company as an Assistant Director since 2002. Ms. Ying holds a Bachelor degree of Administrative Studies. Before joining the Company, she worked for several private and listed companies and has extensive and professional management experience.

Mr. CHAN Tak Hing, Kenji, aged 33, joined the Group in 2002. Now, he is the Financial Controller of the Group. Mr. Chan is responsible for financial and accounting functions of the Group and has over 8 years of experience in auditing, financial controlling and accounting. Mr. Chan holds a Bachelor's Degree in Business Administration and a Degree in Master of Science in China Business Studies. Mr. Chan is also a member of the Association of Chartered Certified Accountants, the Hong Kong Society of Accountants and the Taxation Institute of Hong Kong.

Mr. KONG Ming Fai, Manfred, aged 29, joined the Group in 2002 as the Dealing Director of a subsidiary of the Group. He oversees the securities trading business of the Company and has over 7 years of experience in investment services business. Mr. Kong holds a Bachelor Degree in Business Administration and is also a member of the Institute of Financial Planners of Hong Kong.

Mr. HO Wai Hong, aged 46, is the Assistant Project Manager of a subsidiary of the Company. He joined the Group in 2004 and has over 20 years' experience in the field of electrical engineering in Hong Kong. Mr. Ho is responsible for overseeing projects undertaken by the Group. Mr. Ho is an Incorporated Engineer and an associate member of The Hong Kong Institution of Engineers.