

Profiles of Directors

EXECUTIVE DIRECTORS

Mr. Chi Chi Hung, Kenneth, aged 35, was appointed as an executive Director on 18 March 2003. Mr. Chi holds a Bachelor of Accountancy Degree from the Hong Kong Polytechnic University and is a fellow member of the Association of Chartered Certified Accountants, an associate member of the Hong Kong Society of Accountants, an associate member of the Hong Kong Institute of Company Secretary and an associate member of the Institute of Chartered Secretaries and Administrators.

Mr. Hui Sze Yin, Clarence, aged 35, was appointed as an executive Director on 18 March 2003. Mr. Hui holds a Bachelor of Economics Degree from the Macquarie University Sydney and a Project Management Professionals Degree from AIPM. He has over 11 years experience in taxation and project management.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. So Hon Cheung, Stephen, aged 46, was appointed as an independent non-executive Director on 5 October 2000. He is a director in the accounting firm T.M. Ho, H.C. So & Leung CPA Ltd. and is a fellow member of the Hong Kong Society of Accountants, a member of the Canadian Institute of Chartered Accountants and a member of the Society of Certified Management Accountants of Canada. He holds a Bachelor of Commerce degree from the University of British Columbia, Canada and is now a visiting professor of various universities and colleges in Beijing, Liaoning, Sichuan, Xinjiang, Qinghai and Guangdong of the People's Republic of China. He has over 13 years experience in manufacturing, wholesale and trade in the commercial sector and over 9 years in public practice working for various companies in Hong Kong and Canada.

Mr. Lee Kin Chung, Simon, aged 44, was appointed as independent non-executive Director on 18 March 2003. Mr. Lee is the managing director and chief investment officer of a licensed asset management company, who is responsible for the day-to-day management of the overall operation and investment activities of the licensed asset management company with major duties including monitoring the compliance with rules and regulations of the regulatory authorities and internal control, setting investment strategics as well as executing and monitoring investment portfolios for the licensed asset management company. Mr. Lee has over 16 years of experience in fund management.

Mr. Lau Man Tak, aged 35, was appointed as an independent non-executive Director on 10 September 2003. Mr. Lau graduated from the Hong Kong Polytechnic University with a Bachelor Degree in Accountancy. Mr. Lau is a fellow member of the Association of Chartered Certified Accountants, an associate member of the Hong Kong Society of Accountants and a member of the Hong Kong Securities Institute.

Ms. Xia Ling Yun, aged 36, was appointed as an independent non-executive Director on 10 September 2003. Ms. Xia obtained a qualification as a Certified Accountant in Finance Department of The People's Republic of China.

