

EXECUTIVE DIRECTORS

Kwong Kai Sing, Benny, aged 45, is the Chairman and an Executive Director of the Company. Mr. Kwong graduated from Simon Fraser University in British Columbia, Canada with a bachelor degree in arts. He held senior positions with major international banks in Hong Kong in respective lending departments & China department for many years. For the past 10 years, he has served as executive director of over 10 publicly listed companies both in Hong Kong, Canada & the UK. Mr. Kwong has extensive knowledge in corporate finance & banking. He was an appointed member of the China People's Political Consultative Committee of the Hubei Province in 1995-1996.

Ong Peter, aged 34, is the Managing Director and an Executive Director of the Company. Mr. Ong holds a bachelor degree from California State University, Los Angeles, the United States of America. He has extensive experience in the press and the insurance industries.

Poon Chi Wan, aged 48, is an Executive Director of the Company. Ms. Poon has over 10 years' experience in administrative management including management experience in another listed company. Ms. Poon graduated from the Royal School of Music.

NON EXECUTIVE DIRECTORS

Chung Yuk Lun, aged 43, is an Non-executive Director of the Company. Mr. Chung has over 19 years' experience in the finance and accounting field. Mr. Chung is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Society of Accountants.

Chan Sze Hung, aged 52, is an Independent Non-executive Director of the Company. Mr. Chan graduated from the University of Hong Kong with a degree in law. He is now a consultant of Chan, Lau & Wai, a firm of solicitors in Hong Kong. He has over 20 years of experience in the legal profession.

To Shing Chuen, aged 53, is an Independent Non-executive Director of the Company. Mr. To has a Bachelor's degree in Arts and has over 19 years of experience in trading, garment and leather field. He enjoys excellent relationship with Mainland China companies.

Mr. Frank H. Miu, aged 55, is an Independent Non-executive Director of the Company. Mr. Miu graduated from Harvard Law School and St. John's University in the United States. He is a member of the American Bar Association and a member of the American Institute of Certified Public Accountants. Mr. Miu has extensive experience in financial services, publishing and printing, cold storage as well as property-related and food businesses.



SENIOR MANAGEMENT

Ngai Wai Kin, aged 39, is the Financial Controller as well as Company Secretary of the Company. Mr. Ngai holds a Professional Diploma of Accountancy from the Hong Kong Polytechnic, a Bachelor of Laws (Hons) degree from the University of London and a Master of Laws degree from the City University of Hong Kong. Mr. Ngai is a fellow member of the Association of Chartered Certified Accountants, a member of the Hong Kong Society of Accountants and CPA Australia respectively. He is also a barrister in England and Wales and a barrister in Hong Kong. Mr. Ngai has 17 years' experience in the finance and accounting field in both Hong Kong and Australia.