

BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTORS

Mrs. Tsai Lai Wa, Jenny, aged 37, is the Chairlady of the Company and presently responsible for strategic planning and administrative function of the Group. She is spouse of Mr. Siu Kwok Kin, Garry, ex-chairman of the Company and aunt of Mr. Edmund Siu. She was appointed as an executive Director on 30 September 2003.

Mr. Edmund Siu, aged 31, is an executive Director responsible for the Group's compliance monitoring, accounting and corporate finance matters. He is also the company secretary of the Group. Mr. Siu obtained a bachelor degree of commerce in accounting from the University of Canberra, Australia in 1995. He has been an associate member of both the Institute of Chartered Accountants in Australia and the Hong Kong Society of Accountants since 1998. Prior to joining the Group in May 1999, he was a senior associate with an international accounting firm and a local public accounting firm for five years. During his time with the accounting firms, he was experience in both external and internal audit work.

Mr. Sze Edvon Yeung Lung, aged 34, is an executive Director responsible for the marketing functions of the Group. Mr. Sze obtained a bachelor degree of commerce in accounting from the University of Canberra, Australia in 1995. He has also been an associate member of CPA Australia since 1994. He has six years of experience in finance, accounting and administration. Prior to joining the Group in May 2002, he was a finance and operations manager of an office furniture trading company.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Miss Lo Wing Yan, Emmy, aged 31, is the accounting manager of Tysan Holdings Limited, a company listed on the mainboard of the Stock Exchange of Hong Kong Limited. Ms. Lo has been an associate member of the Hong Kong Society of Accountants since 2001. She has over six years of experience in auditing, accounting and financial management.

Mr. Poon Kuai Cheong, aged 36, is a chief accountant of a leather trading company. He obtained a bachelor degree of commerce from Curtin University of Technology, Australia in 1998. He has been a fellow of the Association of Chartered Certified Accountants, the United Kingdom and an associate member of the Hong Kong Society of Accountants since 2001 and 1996 respectively. He has over 12 years of accounting experience.