

# BOARD OF DIRECTORS

## EXECUTIVE DIRECTORS



*Mr. FUNG Ka Pun (alias K. B. Fung)*, aged 59, was appointed as the Chairman of the Company on 28 June 1995, is responsible for the Group's overall policy making. On 3 April 2001, he was redesignated as the Executive Co-chairman of the Company. Mr. Fung is also the Founder and Chairman of Goodwill International (Holdings) Limited, a substantial shareholder of the Company.

He has over 29 years of experience in finance, securities and commodities trading and corporate finance. Mr. Fung is a member of the Association of International Accountants and the Institute of Chartered Secretaries and Administrators. Mr. Fung is an Executive Director and Co-chairman of Capital Publications Limited. He is also an Independent Non-executive Director of GZI Transport Limited, Lei Shing Hong Limited, Lee Hing Development Limited and Denway Motors Limited.



*Dato' WONG Sin Just*, aged 38, was appointed as the Chief Executive Officer of the Company on 20 April 2000 and was redesignated as the Executive Co-chairman on 3 April 2001. Dato' Wong is a beneficiary of e2-Capital Inc. which is a substantial shareholder of the Company.

Dato' Wong possesses over 16 years of accounting, investment banking and venture capital experience. He held senior positions with a number of premier international investment banks prior to joining the Company. Dato' Wong holds a Bachelor Degree in Engineering (First Class Honours) from Imperial College, University of London and was qualified as an associate of the Institute of Chartered Accountants, England and Wales. Dato' Wong is also the Executive Chairman of SBI E2-Capital Group, the Vice Chairman and the Chief Executive Officer of Softbank Investment International (Strategic) Limited, an Independent Non-executive Director of hongkong.com Corporation and Capital Strategic Investment Limited. Dato' Wong is also involved in various social and charitable organisations in Hong Kong and China and is a campaign committee member of the Community Chest of Hong Kong.

## INDEPENDENT NON-EXECUTIVE DIRECTORS



*Mr. ONGPIN Roberto V.*, aged 68, was appointed as an Independent Non-executive Director of the Company on 20 April 2000. He was served as the Minister of Trade and Industry for the Philippines Government from 1979 to 1986, a Partner at SGV & Co. from 1967 to 1979, and the Chairman and Managing Partner of SGV prior to joining government service. Mr. Ongpin holds a Master Degree in Business Administration from Harvard University, graduating cum laude from the Ateneo de Manila University with a Degree in Business Administration, and is a Certified Public Accountant. Currently, Mr. Ongpin is the Chairman of Philweb Corporation and ISM Communications Corporation, both are listed companies in the Philippines. He is also the Chairman of Developing Countries Investment Corp. and La Flor de la Isabela Inc., the Deputy Chairman of SCMP Group Limited, a Director of American Orient Capital Partners Limited and a Non-executive Director of Shangri-La Asia Limited.



*Mr. CHUNG Cho Yee, Mico*, aged 44, was appointed as an Independent Non-executive Director of the Company on 9 March 2001. Mr. Chung graduated from the University of London with a law degree and is a qualified solicitor. He is an Executive Director of Pacific Century CyberWorks Limited ("PCCW"), and is responsible for the mergers and acquisitions of the PCCW Group. Mr. Chung is also a Non-executive Director of Capital Strategic Investment Limited and an Independent Non-executive Director of Hong Kong Construction (Holdings) Limited.



*Mr. HO Kwan Tat*, aged 40, was appointed as an Independent Non-executive Director of the Company on 30 September, 2004. He is a Certified Public Accountant (Practising) and fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Ho has extensive experience in accounting and audit.



*Dr. HUI Ka Wah, Ronnie*, Chartered Financial Analyst, aged 41, was appointed as an Independent Non-executive Director of the Company on 30 September, 2004. He graduated from The University of Hong Kong with a Bachelor of Medicine and Bachelor of Surgery and holds the Diploma of Child Health at Royal College of Physicians & Surgeons in Ireland and at Royal College of Physicians & Surgeons of Glasgow. Dr. Hui has been practicing as a registered medical practitioner in Hong Kong since 1987 and has been registered as Specialist in Pediatrics since 2001. Dr. Hui is a member of the Royal College of Physicians of the United Kingdom, a fellow member of the Hong Kong Academy of Medicine (Paediatrics) and a fellow member of the Hong Kong College of Paediatricians. Dr. Hui is a CFA Charterholder. He also holds a number of senior positions with other listed companies in Hong Kong. He is an Independent Non-executive Director of Pricerite Group Limited and CASH Financial Services Group Limited, and the Financial Manager of Group Sense (International) Limited.