

## BIOGRAPHICAL DETAILS OF DIRECTORS

### **YU KAM KEE, LAWRENCE**

*(Chairman)*

Mr Yu Kam Kee, Lawrence, M.B.E., J.P., aged 59 and a brother of Mr Yu Kam Yuen, Lincoln, is the Chairman of the Company. He has been with the Group for over 30 years. Mr Yu underwent training at Bayer AG and Cassella AG in Germany and has accumulated many years of extensive experience in the garment industry. Mr Yu is the Honorary Life President of the Hong Kong Dyestuffs Merchants Association Limited. He also serves on many charitable and social organisations. He is now the Co-Chairman of the Campaign Committee of The Community Chest of Hong Kong, Governor of the Hong Kong Automobile Association and Director of the Hong Kong Football Association. Mr Yu is also the Chairman of both Wing On Travel (Holdings) Limited and Ruili Holdings Limited.

### **WONG SIN JUST**

*(Vice Chairman and Chief Executive Officer)*

Dato' Wong Sin Just, DIMP, aged 39, was appointed as Executive Director and Chief Executive Officer of the Company in April 2001. Subsequently, in October 2003, he was also appointed as Vice Chairman of the Company. Dato' Wong possesses over 15 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 and holds a Bachelor Degree in Engineering from the University of London, England. He is also the Executive Co-Chairman of E2-Capital (Holdings) Limited (an existing substantial shareholder of the Company under the Securities and Futures Ordinance) and an Independent Non-executive Director of both hongkong.com Corporation and Capital Strategic Investment Limited. Dato' Wong involves in various social and charitable organisations in Hong Kong and China and is a Campaign Committee Member of The Community Chest of Hong Kong.

### **WONG KEAN LI**

*(Executive Director)*

Mr Wong Kean Li, aged 34, joined the Company in March 2001. Subsequently, in September 2002 and October 2003, he was appointed as Executive Director and President, respectively, and he also acts as Company Secretary of the Company. He has extensive experience in structuring investment deals to achieve maximum investor and shareholder protection. Formerly the Vice President, Business Development, of hongkong.com Corporation and Senior Counsel and Business Development Director in chinadotcom Corporation, Mr Wong played an instrumental role in achieving the successful listing of hongkong.com at the peak of the market. Prior to this, he was an associate lawyer with the international law firm Clifford Chance where he specialised in China law as well as corporate and Internet/technology matters. He holds an MA in Law from Cambridge University, England. Mr Wong is also a Non-executive Director of M Dream Inworld Limited, the shares of which are listed on the GEM Board of the Hong Kong Stock Exchange.

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### WANG RUIPING

*(Executive Director)*

Mr Wang Ruiping, aged 42, was appointed as Executive Director of the Company in October 2003. He is now the Director and General Manager of SIIS Investment Management Limited which manages the Softbank Asia Net-Trans Fund. Mr Wang has previously acted as Vice President of Greater China Investment Banking of Deutsche Bank, Assistant Director of Investment Banking of Standard Chartered Bank and Manager of China International Trust and Investment Corp. (CITIC), Beijing. Mr Wang graduated from Nankai University, Tianjin, China with a Master degree in Economics.

### YU KAM YUEN, LINCOLN

*(Non-executive Director)*

Mr Yu Kam Yuen, Lincoln, aged 50 and a brother of Mr Yu Kam Kee, Lawrence, was appointed as Non-executive Director of the Company in September 2003. He joined the Group since March 1989 and was formerly the Alternate Director to Mr Yu Kam Kee, Lawrence. Mr Yu is the holder of a Bachelor Degree in Economics from the University of Western Ontario, Canada and underwent training in dyestuffs technology at Bayer AG and Hoechst AG in Germany. Mr Yu is the President of the Hong Kong Dyestuffs Merchants Association Limited. He also enthuses for participating in many charitable organisations. Mr Yu is also an Executive Director of Ruili Holdings Limited and an Independent Non-executive Director of Innovo Leisure Recreation Holdings Limited.

### LO WING YAN, WILLIAM

*(Independent Non-executive Director)*

Dr Lo Wing Yan, William, J.P., aged 44, was appointed as Independent Non-executive Director of the Company in April 2002. He is now an Executive Director and Vice President of China Unicom Limited (the shares of which are listed on the Hong Kong and New York Stock Exchange) and is responsible for various corporate development projects, such as strategic alliances and partnership as well as investor relations and corporate branding. China Unicom Limited is an integrated full service telecommunications provider in China. In 1999, Dr. Lo was appointed as a Justice of the Peace (JP) by the Hong Kong SAR Government. In 2003, he was appointed as a Committee Member of Shantou People's Political Consultative Conference. Dr Lo holds a M.Phil. Degree in Molecular Pharmacology and a Ph.D. in Genetic Engineering, both from Cambridge University.

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### **CHAN KAI YU, RUDY**

*(Independent Non-executive Director)*

Mr Chan Kai Yu, Rudy, aged 43, was appointed as Independent Non-executive Director of the Company in June 2003. He is now an Executive Director and Chief Executive Officer of hongkong.com Corporation. He has extensive experience in the media industry having spent 8 years in Time Inc., Asia and rising to Managing Director for Asia. As an entrepreneur, Mr Chan co-founded Hong Kong operations of a global computerized barter trade exchange network. He is a Certified Public Accountant registered with the State of New York and has an MBA from Wharton School, University of Pennsylvania.

### **RAJA DATUK KARIB SHAH BIN SHAHRUDIN**

*(Independent Non-executive Director)*

Raja Datuk Karib Shah bin Shahrudin, SIMP, PSD, DSAP, SAP, aged 69, was appointed as Independent Non-executive Director of the Company in October 2004. He has been a member of the Board of Directors of General Corporation Berhad ("GCB") since May 1981. GCB is a listed company on the Main Board of BURSA Malaysia (code: GCORP) and its principal activities include investment holding, quarry operations and the provision of management services. Raja Datuk Karib Shah currently sits as an Independent Non-executive Director on the Board of GCB and is also a member of both GCB's Nomination and Remuneration Committees. Raja Datuk Karib Shah spent the earlier part of his career with Majlis Amanah Rakyat (MARA) and Bank Negara Malaysia. He was, until May 2001, also the Director of Common Forge Berhad (formerly known as Cempaka Finance Berhad). Raja Datuk Karib Shah is a member of the Council of Royal Supporters/Advisors of the State of Pahang, Malaysia as well as a Director of the family holding company of the Sultan of Pahang, Malaysia. Raja Datuk Karib Shah holds a postgraduate Diploma in Personnel Management from the Robert Gordon University, Aberdeen, Scotland, the United Kingdom.