

Biographical Details of Directors

EXECUTIVE DIRECTORS

Mr. CHUNG Yuk Lun, aged 44, Chairman of the Company, is a fellow member of The Chartered Association of Certified Accountants and an associate member of The Hong Kong Institute of Certified Public Accountants. Mr. Chung has over 19 years' experience in finance and project investment.

Mdm. MA Chi Wing, aged 31, holds a Bachelor of Business Administration degree in Philosophy and Management from University of California Berkeley in United States of America. She has over five years of working experience in LV MH Group and Joyce Group.

Mr. NAKAJIMA Toshiharu, aged 68, has over 40 years of experience in investment advisory and asset management. He holds a Bachelor of Economics degree from Waseda University in Tokyo, Japan. Mr. Nakajima is currently the independent non-executive director of China United International Holdings Limited, a company listed on the Stock Exchange.

Mr. SZETO Siu Kit, aged 55, was appointed as an executive Director with effect from 11th January 2005. Mr. Szeto holds a master degree and a bachelor degree of science and has been working in the accounting and finance sector for over 20 years.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHAN Sze Hung, aged 53, has over 20 years of experience in the legal profession and is a consultant of Chan, Lau & Wai, a firm of solicitors in Hong Kong. Mr. Chan is currently the independent non-executive directors of Asia Orients Holdings Limited, Wonson International Holdings Limited and Heritage International Holdings Limited, all of which are companies listed on the Stock Exchange. Mr. Chan graduated from the University of Hong Kong with a degree in law.

Dr. LIN Michael, aged 47, is a practising radiologist serving as the radiologist-in-charge in two private specialist radiology clinics and as a consultant in a Magnetic Resonance Imaging/Computer Tomography Centre in Hong Kong. For the period from 1988 to 1992/1993, Dr. Lin was appointed as a lecturer in the Faculty of Medicine of The Chinese University of Hong Kong. Dr. Lin is a graduate of The University of Hong Kong and The University of California.

Mdm. KWOK Wai Ming, aged 41, was appointed as an independent non-executive Director with effect from 6th January 2005. Mdm. Kwok holds a LLB degree and has been practicing in corporate finance for over 10 years. Mdm. Kwok is currently the independent non-executive director of New Smart Holdings Limited, a company listed on the Stock Exchange.

Mr. SHIMAZAKI Koji, aged 36, holds a Bachelor of Science degree in Engineering from Kanagawa University and a Master degree in Electronic Engineering from Kanagawa University in Yokohama, Japan. He has over five years of experience in web developing and programming, production and quality control engineering.

Mr. WONG Kai Cheong, aged 43, is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants, the United Kingdom. Mr. Wong is currently practising as a certified public accountant in Hong Kong. Mr. Wong is currently the independent non-executive directors of Continental Holdings Limited, Coastal Greenland Limited and U-RIGHT International Holdings Limited, all of which are companies listed on the Stock Exchange.