

PROFILES OF DIRECTORS



Mr. Chan Chun Choi

EXECUTIVE DIRECTORS

Mr. Chan Chun Choi, aged 60, is the chairman and managing director of the Company. Mr. Chan, together with his wife, Madam Lam Mo Kuen, Anna, founded Victory Group Limited (the "Company") in mid-1980s. Mr. Chan has been engaged in the distribution and marketing of automotive products for over 25 years, principally in the People's Republic of China (the "PRC"). Mr. Chan is responsible for the strategic planning and business development of the Company and its subsidiaries (together the "Group"). Mr. Chan had been a member of the Consultative Conference of Guangdong Province, a committee member of the China Council for the Promotion of Peaceful National Reunification, an honorary citizen of Jiangmen and

Enping, the PRC, and the honorary chairman of the Federation of Hong Kong Guangdong Community Organization Limited. Save as disclosed above, Mr. Chan did not act as a director in any other listed public company in the last three years.

Madam Lam Mo Kuen, Anna, aged 52, is the wife of Mr. Chan Chun Choi. Madam Lam had been engaged in the trading and marketing of automotive products for over 22 years. She was responsible for the overall management and administration of the Group. Madam Lam is a graduate in graphic design from the California State University in Los Angeles, the United States of America (the "USA"). Madam Lam is also an honorary citizen of Jiangmen and Enping, the PRC. Residing in the USA for indefinite time, Madam Lam had retired from the board of directors of the Company (the "Board") with effect from 7 June 2004 and the Board is grateful for her contribution to the Company.



Madam Lam Mo Kuen,
Anna



Madam Lu Su Hua

Madam Lu Su Hua, aged 32, is the general manager of China San You High New Technical Group Zhu Hai Company in China. Ms. Lu was graduated from the Beijing Foreign Studies University in 1999, and in 2003 Ms. Lu obtained her MBA degree from the University of Ballarat in Australia. Ms. Lu was appointed executive director of the Company on 6 October 2003. Save as disclosed above, Ms. Lu did not act as a director in any other listed public company in the last three years.

NON-EXECUTIVE DIRECTOR

Mr. Liu Kwok Fai Alvan, aged 42, is the senior partner of a law firm, Messrs. Alvan Liu & Partners. Mr. Liu is a China-Appointed Attesting Officer appointed by the Ministry of Justice of the PRC. Mr. Liu has been appointed the legal adviser of a number of organizations and associations in Hong Kong, including the Hong Kong Small and Medium Business Association and Shun Tak Fraternal Association. Mr. Liu was an appointed member of the Wong Tai Sin District Board from 1997 to 1999 and also an appointed member of a number of Hong Kong government committees including the Contractors Registration Committee of Hong Kong Building Authority and Wong Tai



Mr. Liu Kwok Fai Alvan

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Sin District Fight Crime Committee. Mr. Liu has a keen interest in the protection of intellectual property rights and he has presented seminars on topics of intellectual property rights from time to time. Mr. Liu holds a bachelor degree in arts majoring in political science and economics from the University of Manitoba in Canada. He thereafter continued to pursue his legal qualification and completed the Law Society's Final Examination at Bristol Polytechnic in the United Kingdom in 1989.

Mr. Liu was appointed as an independent non-executive director of (1) Fortune Tele.com Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange")'s Growth Enterprise Market in October 1999; and (2) Hong Kong Toy Centre International Limited, a company listed on the Stock Exchange in July 1990. Mr. Liu was appointed as a non-executive director of the Company in July 2000 and since then, Mr. Liu had been the chairman of the audit committee of the Company (the "Audit Committee"). Mr. Liu had retired from the Board with effect from 30 September 2004 and the Board is grateful for his contribution.



Mr. Ng Chi Shing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ng Chi Shing, aged 40, is the chief executive officer and chief architect of Arcotect. Previously, Mr. Ng was the chairman and chief executive officer of DCP Holdings Limited since 19 April 2000. Mr. Ng was responsible for the strategic management of DCP Holdings Limited which is a company listed on the Stock Exchange. Mr. Ng was the director of Cable Multimedia Services of Hong Kong Cable Television Limited, a business unit for multimedia service development and exploring new business opportunities such as cable modem for high speed internet access. Mr. Ng was the founder and president of Hong Kong Star Internet Limited. He was also the founding member and the first chairman of the Internet Service Providers Association in Hong Kong. In 1992, Mr. Ng was assigned by Star Telecom International Holdings Limited in developing wireless handheld products to disseminate financial data information for professional as well as individual investors. The wireless handheld product, DataLink was launched in the succeeding year with tremendous success. For a long time, Mr. Ng has been enjoying personal communication through modem in his leisure time. He had set up his first Bulletin Board System during the first summer of his university course in Manitoba, Canada. In 1995, Mr. Ng was appointed as president of Star Internet, the pioneer internet service provider in Hong Kong. In mid 1997, Mr. Ng further extended his interest into another interactive medium and in February 1998, Star Interactive TV successfully awarded the Programme Services license in principle for the launching Interactive Television service on 11 February 1998. Mr. Ng has also spared tremendous efforts in promoting the development of Hong Kong Internet operations. In November 1996, he took the lead in establishing the Hong Kong Internet Providers Association with others in the field, and he was also elected as the chairman of the Association for a term of 2 years. In 2000, he was elected as one of the "Ten Outstanding Young Digi Persons". Mr. Ng was appointed as an independent non-executive director of the Company in August 2000 and serves in the Audit Committee since. Also, Mr. Ng does not hold any position with the Company or other members of the group of the Company. Save as disclosed above, Mr. Ng did not act as a director in any other listed public company in the last three years.



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Mr. Yuen Kwok Wah, Bernard

Mr. Yuen Kwok Wah, Bernard, aged 45, is a practicing Barrister-at-law in Hong Kong and a member of the Hong Kong Bar Association since 1986. Mr. Yuen is the honorary adviser and the legal adviser of the Hong Kong Table Tennis Association Limited since 1985. Mr. Yuen holds a bachelor degree in laws and a postgraduate certificate in laws from the University of Hong Kong. Mr. Yuen also obtained his master degree in laws from the University of London in 1985. Mr. Yuen was appointed as an independent non-executive director of the Company in August 2000 and serves in the Audit Committee ever since. Also, Mr. Yuen does not hold any position with the Company or other members of the group of the Company. Save as disclosed above, Mr. Yuen did not act as a director in any other listed public company in the last three years.

Mr. Lam Williamson, aged 30, Mr. Lam is a practising member of The Hong Kong Institute of Certified Public Accountants and a full member of the CPA (Australia). Mr. Lam obtained his bachelor degree of business from Monash University, Australia. Mr. Lam has 10 years experience in auditing, accounting, taxation, company secretarial, finance and financial management. Mr. Lam had worked for international and local accounting firms, multi-national company, financial institutes and listed companies. Mr. Lam is currently a group financial controller and company secretary in Everest International Investment Limited, a company incorporated in Cayman Islands with limited liability and the shares of which are listed on the Stock Exchange. Mr. Lam also provides financial consultancy services under his own name as a practising Certified Public Accountant in Hong Kong. Mr. Lam was appointed as an independent non-executive director of the Company in September 2004. Save as disclosed above, Mr. Lam did not act as a director in any other listed public company in the last three years. Other than serving as a member of the Audit Committee, Mr. Lam does not hold any position with the Company or other members of the group of the Company.



Mr. Lam Williamson