



Directors' and Senior Management's Biographies

EXECUTIVE DIRECTORS

Mr. Chuang Yueheng, Henry, aged 49, was appointed Chairman of the Company in 2002. He holds Master's degrees in Science and Business Administration from the University of Southern California, the United States of America. He has over 12 years' experience in corporate finance and development.

Mr. Chung, Wilson, aged 52, was appointed Managing Director of the Company in 2002. He holds a Master's degree in Science and a Master's degree in Business Administration (with Honors) from Cornell Graduate School of Business Administration, the United States of America. He has over 23 years' experience in corporate finance and banking.

Mr. Lo Kan Sun, aged 51, was appointed Executive Director of the Company in 2002. He holds a Master's degree in Business Administration from Indiana University, the United States of America. He has over 25 years' experience in finance, investment and banking.

Mr. Wong Ying Seung, Asiong, aged 54, was appointed Executive Director of the Company in 2002. He holds a Bachelor's degree in Chemical Engineering from the University of London, the United Kingdom. He has over 25 years' experience in banking and investment. He is also an independent non-executive director of Unity Investments Holdings Limited, a publicly listed company in Hong Kong.

NON-EXECUTIVE DIRECTOR

Mr. Lau Da Yip, aged 61, was appointed as director of the Company in 2005. He has over 30 years of experience in providing advice and project management services to several enterprises engaged in property development, operation of casinos, hotels, restaurants and entertainment related businesses in Macau.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lam Ping Cheung, aged 53, was appointed director of the Company in 2002. He is a solicitor and the sole proprietor of Messrs. Andrew Lam & Co.. He holds a Bachelor's degree in Social Science from the Chinese University of Hong Kong. He is an independent non-executive director of Golden Resources Development International Limited, Kith Holdings Limited, Qualipak International Holdings Limited, Hansom Eastern (Holdings) Limited, Unity Investments Holdings Limited, China Velocity Group Limited and Espco Technology Holdings Limited, which are publicly listed companies in Hong Kong. He is also a non-executive director of Ngai Lik Industrial Holdings Limited, a publicly listed company in Hong Kong.

Mr. Miu, Frank H., aged 56, was appointed director of the Company in 2004. He holds a Juris Doctor's degree from Harvard Law School, Cambridge, the United States of America and a Bachelor's degree in Economics and Accounting from St. John's University, Minnesota, the United States of America. He has extensive experience in law, accounting, project investment and food business. He is an independent non-executive director of Capital Estate Limited, Heritage International Holdings Limited, Asia Commercial Holdings Limited, China Sci-Tech Holdings Limited and Wonson International Holdings Limited, which are publicly listed companies in Hong Kong.



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Mr. Nakajima Toshiharu, aged 68, was appointed director of the Company in 2005. He holds a Bachelor of Economics degree from Waseda University in Tokyo, Japan. He has over 41 years' experience in investment advisory and asset management. He is an executive director of Radford Capital Investment Limited, a publicly listed company in Hong Kong.

Ms. Lin Wai Yi, aged 41, was appointed director of the Company in 2005. She holds a Bachelor, Master and Doctorate degrees in Chinese Law from the Beijing University of China. She has been a practising solicitor in Hong Kong since 1994 and in England and Wales since 1996. She is the founder of Messrs. Deca Lin & Partners.

SENIOR MANAGEMENT

Mr. Wong Wai Man Raymond, aged 40, is the Qualified Accountant of the Company. He holds a Professional Diploma in Accountancy from the Hong Kong Polytechnic University. He is an Associate Member of the Hong Kong Institute of Certified Public Accountants and a Fellow Member of the Association of Chartered Certified Accountants. He has over 15 years' experience in finance and accounting.