

Biographical Details of Directors and Senior Management

董事及高級管理人員履歷

EXECUTIVE DIRECTORS

CHAN How Chung, Victor, aged 44, was appointed as an executive director of the Company on 4 July 2002. Mr Chan is responsible for the strategic development and overall operations of the Group. He holds a LLB degree and is a professionally qualified accountant. He has over 20 years of experience in corporate restructurings and reorganizations, mergers and acquisitions, primary and secondary capital raisings, wealth management and corporate finance. Mr Chan is currently the chairman of REXCAPITAL International Holdings Limited.

LEE Huei Lin, aged 44, was appointed as an executive director of the Company on 27 January 2003 and is responsible for daily operations and corporate development of the Group. She holds a bachelor degree in business administration majored in accounting. She is an associate member of both the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries & Administrators. Miss Lee has over 18 years of experience in the area of corporate finance, mergers and acquisitions, securities work and fiduciary assets management. Miss Lee is also an executive director of REXCAPITAL International Holdings Limited.

BOO Chun Lon, aged 40, was appointed as an executive director of the Company on 14 September 2004 and is responsible for the development of the Group. He holds a bachelor degree of arts from the University of Winnipeg in Canada. Prior to joining the Company, he has been the marketing manager of Great Tone Limited, an international manufacturing company.

INDEPENDENT NON-EXECUTIVE DIRECTORS

YUEN Wai Ho, aged 45, obtained a master in business administration from the University of Bath in England in 1988. Mr Yuen is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, an associate member of the Chartered Institute of Management Accountants and the Institute of Chartered Secretaries & Administrators. Mr Yuen has more than 20 years of experience in auditing and commercial fields, 10 of which were working in multinational companies. He is currently a partner of a firm of certified public accountants. Prior to that, Mr Yuen served as Group Financial Controller of a listed company in Hong Kong.

執行董事

陳孝聰，44歲，於二零零二年七月四日獲委任為執行董事，負責本集團策略發展及整體營運。陳先生為專業會計師，同時亦持有英國法律學士學位。彼擁有逾20年企業重組、合併收購、主要及次要集資、財富管理及企業融資方面之經驗。陳先生現為御泰國際控股有限公司主席。

李慧玲，44歲，於二零零三年一月二十七日獲委任為執行董事，負責本集團日常營運及企業發展。李小姐持有工商管理學士學位，主修會計，同時亦是香港公司秘書公會及英國特許秘書及行政人員公會之會員。李小姐擁有超過18年企業融資、合併收購、證券及資產管理服務之經驗。李小姐現為御泰國際控股有限公司執行董事。

巫峻龍先生，40歲，於二零零四年九月十四日獲委任為執行董事，負責本集團之發展。巫先生持有加拿大University of Winnipeg之文學士學位。巫先生於加入本公司前，曾為一家國際生產商鉅同有限公司之市場經理。

獨立非執行董事

阮煒豪，45歲，於一九八八年畢業於英國University of Bath，持有工商管理學碩士學位。阮先生為香港會計師公會及特許公認會計師公會之資深會員，並為英國特許管理會計師公會及英國特許秘書及行政人員公會之會員。阮先生於賬目審核及商業方面擁有逾20年經驗，其中10年為任職於國際企業。彼現時為一家執業會計師行之合夥人。在此之前，阮先生曾出任一家香港上市公司之集團財務總監。

Biographical Details of Directors and Senior Management (continued) 董事及高級管理人員履歷 (續)

ON Kien Quoc, aged 44, is a Certified Commercial Investment Member of the CCIM Institute in the United States of America. Mr On has extensive experience in the field of corporate strategy, marketing solutions and business development and he is the business development manager of Evergreen Equity Investment, LLC, an investment consultancy company based in the United States of America.

CHOW Siu Ngor, aged 49, is a practicing solicitor in Hong Kong. Mr Chow graduated from the Chinese University of Hong Kong in 1981 with an honors degree in Social Science. He then obtained an honors degree in Laws from the University of Birmingham in 1987. Mr Chow was admitted as a solicitor of the Supreme Court of Hong Kong in 1990 and has been in private practice since then. Currently, Mr Chow is an Assistant Solicitor with Messrs P. C. Woo & Co., Solicitors & Notaries of Hong Kong. Mr Chow also serves as an independent non-executive director of three other listed companies in Hong Kong namely CCT Tech International Limited, eForce Holdings Limited and REXCAPITAL International Holdings Limited respectively. Mr Chow also served as an independent non-executive director of Kim Eng Holdings (Hong Kong) Limited from 2 August 2002 to 28 April 2004 and of Tem Fat Hing Fung (Holdings) Limited from 7 August 2002 to 16 December 2002, both being listed companies in Hong Kong.

SENIOR MANAGEMENT

HUNG Hing Wai, aged 49, is a director of REXCAPITAL Securities Limited and is responsible for supervising the dealing activities and certain approval functions like credit approval of the Group. Mr Hung has about 25 years of experience in the industry. Prior to joining the Group in 2003, he was a dealing director of Drake & Morgan Limited.

WONG Kwok Ying, aged 36, is a director of REXCAPITAL Asset Management Limited and is responsible for supervising the asset management division of the Group. He graduated from the University of Hong Kong with a Bachelor of Social Science degree in Economics. Mr Wong has about 13 years of experience in research and investment field and appears regularly on television and in newspapers as a financial commentator. He joined the Group in October 1997.

溫國堅，44歲，為美國CCIM Institute之商業投資委員。溫先生於企業策略、市場解決方案及業務發展方面均擁有豐富經驗。彼亦為一間美國投資及顧問公司Evergreen Equity Investment有限公司之商務發展經理。

鄒小岳，49歲，為香港執業律師。鄒先生於一九八一年在香港中文大學畢業，獲得社會科學榮譽學位。鄒先生其後於一九八七年取得伯明翰大學法律榮譽學位。彼於一九九零年獲錄取為香港高等法院律師，自起已私人執業。目前，彼為香港律師及公證人胡百全律師事務所之助理律師。鄒先生亦為另外三家香港上市公司中建科技國際有限公司、意科控股有限公司及御泰國際控股有限公司之獨立非執行董事。鄒先生曾於二零零二年八月二日至二零零四年四月二十八日及二零零二年八月七日至二零零二年十二月十六日分別出任金英控股（香港）有限公司及添發慶豐（集團）有限公司之獨立非執行董事；兩所公司均為香港上市公司。

高級管理人員

孔慶偉，49歲，為御泰證券有限公司之董事，負責監督本集團之買賣活動及若干審批工作（例如信貸審批）。孔先生在行內累積近25年經驗。於二零零三年加入本集團之前，彼為Drake & Morgan Limited之交易董事。

黃國英，36歲，為御泰資產管理有限公司之董事，負責監督本集團之資產管理隊伍。黃先生畢業於香港大學，持有社會科學經濟系學士學位。彼擁有近13年研究與投資行業經驗，經常現身電視及於報章擔任金融評論員。彼於一九九七年十月加入本集團。

Biographical Details of Directors and Senior Management (continued) 董事及高級管理人員履歷 (續)

WONG Kwing Kwan, aged 53, is a director of the sales and business development division of the Group and is in-charge of the day-to-day management, execution and development of the securities business, as well as the development of the Group's retail branch network. Mr Wong has over 11 years of experience in the securities broking industry as well as 23 years of managerial experience in retail banking and commercial lending department of an esteemed international bank located in Hong Kong. Prior to joining the Group in December 2003, Mr Wong worked in Luk Fook Securities Limited as a managing director overseeing the operations and business development function of its branches.

TSANG Siu Hung, Simon, aged 39, is a director of REXCAPITAL Futures Limited and is responsible for the management of the Group's futures broking business. Mr Tsang has about 19 years of working experience in the securities and futures industry. He joined the Group in May 1993.

CHAN Pui Man, Kitty, aged 39, is a director of REXCAPITAL Asset Management Limited and is responsible for sales and marketing activities of the asset management division of the Group. Miss Chan obtained a Bachelor of Arts degree in Mathematics for Commerce from York University of Canada in 1990. Miss Chan has over 11 years of experience in the finance industry and managed assets portfolio of over US\$20 million. Besides regularly attending interviews on media channels, Miss Chan is one of the guest hosts for a financial program on ATV Home channel. Prior to joining the Group in January 2003, Miss Chan worked in Lippo Securities Limited as an associate director.

CHEUNG Yiu Fai, aged 53, is the Head of Operations of the Group and is responsible for the operations of back office. He has over 26 years of experience in the fields of international banking and securities industry. Before joining the Group, he has worked with Deutsche Genossenschaftsbank Hong Kong Branch and Drake & Morgan Limited as their head of operations.

黃炯群，53歲，為本集團銷售及業務發展部董事，並負責證券業務之日常管理、執行及發展，以及發展本集團零售分行網絡。黃先生於證券經紀業有約11年經驗，並於香港一家頂尖國際銀行零售銀行及商業借貸部門擁有23年管理經驗。於二零零三年十二月加入本集團前，黃先生於六福證券有限公司擔任董事總經理，監督其分行之營運及業務發展。

曾少雄，39歲，為御泰期貨有限公司之董事，負責管理本集團期貨經紀業務。曾先生擁有近19年證券及期貨業之工作經驗。彼於一九九三年五月加入本集團。

陳蓓敏，39歲，為御泰資產管理有限公司之董事，負責本集團資產管理部之銷售及市場推廣業務。陳小姐於一九九零年取得York University of Canada商業數學文學士學位。陳小姐於金融業擁有逾11年經驗並曾管理逾20,000,000美元之資產組合。除經常接受電視及報章訪問外，陳小姐為亞洲電視本港台一個財經節目之嘉賓主持。於二零零三年一月加入本集團前，陳小姐於力寶證券有限公司任職副董事。

張耀輝，53歲，為本集團之營運部主管，負責集團後勤營運工作，彼在國際銀行及證券業務方面擁有逾26年經驗。加入本集團之前，彼曾任職於德國合作銀行香港分行及Drake & Morgan Limited，均擔任其營運部主管。