

# **DIRECTORS' PROFILES**

## **EXECUTIVE DIRECTORS**

Mr. Leung Shu Wing, aged 66, is the founder of the Group and chairman of the company. Mr. Leung has over 40 years of experience in trading of electroplating materials and chemicals. He is currently responsible for the Group's strategic planning.

Miss Leung Miu King, aged 35, the daughter of Mr. Leung Shu Wing, joined the Group in November, 1995. She holds a bachelor degree of business administration from the University of San Francisco. Miss Leung has over one year's experience in trade finance with a bank in Hong Kong. She is the executive director of the Group.

Mr. Wong Chi Kin, aged 54 joined the Group in 1984. He has over 31 years of experience in metal trading. Mr. Wong is the managing director of Kee Shing Hardware Supplies Ltd., a subsidiary of the Group which is engaged in trading of stainless steel.

Mr. Wong Choi Ying, aged 52 joined the Group in 1988. He holds a bachelor degree of business administration from the Chinese University of Hong Kong, a fellow of the Chartered Association of Certified Accountants and an associate of the Hong Kong Society of Accountants. Mr. Wong has over 25 years of experience in financial management. He worked for Tai Sang Land Development Limited for over five years before joining the Group. He is the finance director and company secretary of the Group. He is responsible for the Group's financial planning and management.

## **NON-EXECUTIVE DIRECTORS**

Mr. Yuen Tin Fan, Francis, aged 52 is Chairman of Tien Fung Hong Group of companies and an non-executive director of a number of companies whose share are listed on The Hong Kong Stock Exchange. From 1988 to 1991, he was the chief executive of The Stock Exchange of Hong Kong Limited. Mr. Yuen is also a member of Shanghai People's Political Consultative Committee.

## **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Wong Kong Chi, aged 46, is a qualified accountant and formerly an experienced merchant banker. He is also independent non-executive director of several listed companies in Hong Kong. Mr. Wong joined the Group in December 1993 as an independent non-executive director.

Mr. Lai Chung Wing, Robert, aged 56, is an independent non-Executive Director of Kingboard Circuit Copper Foils Holdings Limited, a publicly listed company on the Stock Exchange of Singapore. He holds a Bachelor-of-Laws (Honours) degree from the University

of London and is currently involved in business consultancy work in the Asia-Pacific region. He has extensive experience in trading and investment. He was previously the managing director of Sen Hong Resources Holdings Ltd.,(now known as South Sea Petroleum Holdings Ltd.) an oil and gas company listed on The Stock Exchange of Hong Kong Limited.

Mr. Chan Wing Lee, aged 66, has over 36 years of commercial banking experience. He has had extensive banking experience and numerous relationships with clients in a variety of industries. He also has had deep understanding of Hong Kong and China business environment settings. He was previously an executive director of DBS Kwong On Bank Limited (now known as DBS Bank (Hong Kong) Limited).