

Directors' Biographical Details

EXECUTIVE DIRECTORS

Mr. Ng Hung Sang, Robert, aged 55, is the Chairman of the Company, South China Brokerage Company Limited ("SCB"), South China Industries Limited ("SCI"), Wah Shing International Holdings Limited ("Wah Shing"), Jessica Publications Limited ("Jessica") and Co-Chairman and Chief Executive Officer of Capital Publications Limited ("Capital"). He holds a Master's degree in marketing from Lancaster University in the United Kingdom and is a fellow member of the Chartered Institute of Management Accountants. He was appointed as a Director of the Company in June 1992.

Mr. Richard Howard Gorges, aged 61, is the Vice-Chairman of SCB and SCI and a Deputy Chairman of Wah Shing. He holds a Master's degree in law from Cambridge University in the United Kingdom. He was appointed as a Director of the Company in June 1992.

Ms. Cheung Choi Ngor, Christina, aged 51, is the Vice-Chairman of SCB, the Vice-Chairman and Chief Executive Officer of SCI, the Deputy Chairman and Chief Executive of Wah Shing. She holds a Master's degree in business administration from the University of Illinois in the United States of America. She was appointed as a Director of the Company in June 1992.

Ms. Ng, Jessica Yuk Mui, aged 26, is the executive director of the Company, SCI and Jessica, and a non-executive director of Capital. She holds a bachelor's degree in law from King's College London, University of London in the United Kingdom. Ms. Ng is an associate member of the Chartered Institute of Management Accountants and a member of the Chinese People's Political Consultative Conference Tianjin Provincial Committee. She is the daughter of Mr. Ng Hung Sang, Robert, the Chairman of the Company, and the sister of Mr. Ng Yuk Fung Peter, Director of the Company. She was appointed as a Director of the Company in September 2003.

Mr. Ng Yuk Fung Peter, aged 25, was appointed as an executive director of the Company, SCI, Wah Shing and Capital. He holds a bachelor's degree in law from King's College, University of London in the United Kingdom. Mr. Ng is the son of Mr. Ng Hung Sang, Robert, the Chairman of the Company, the brother of Ms. Ng, Jessica Yuk Mui, Director of the Company. He was appointed as a Director of the Company in September 2003.

NON-EXECUTIVE DIRECTOR

Mr. David Michael Norman, aged 49, is a partner in the international law firm of Richards Butler, based in its Hong Kong office. He studied philosophy and psychology at Oxford University in the United Kingdom and was admitted as a solicitor in England in 1981 and in Hong Kong in 1984. He was appointed as an Independent Non-executive Director of the Company in January 1995.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. David John Blackett, aged 54, was the Chairman for the Asia Pacific region of the CIT Group Inc. of the USA. He studied commerce at Edinburgh University and also became a member of the Institute of Chartered Accountants in Scotland. He has extensive experience in investment banking and finance, having previously been the Managing Director of NM Rothschild & Sons (Hong Kong) Limited. He is also a Director of Shanghai Chlor-Alkali Chemical Company Limited in the PRC. He was appointed as an Independent Non-executive Director of the Company in May 2000.

Mrs. Tse Wong Siu Yin, Elizabeth, aged 47, is the Chairman of the Hong Kong Flower Retailers Association. She is also one of the judges of the Hong Kong Flower Show and a member of the Working Party on Floristry of Hong Kong Vocational Training Council. She holds a Bachelor of Science in nutrition from the University of Western Ontario in Canada. She was appointed as an Independent Non-executive Director of the Company in September 2004.

Mr. Cheng Hong Kei, aged 50, is a co-founding director of Cheng & Cheng Limited, Certified Public Accountants, in Hong Kong. He studied accountancy at Hong Kong Polytechnic (now known as The Hong Kong Polytechnic University) and was admitted as a Certified Public Accountant in Hong Kong in 1991. Mr. Cheng has 30 years of experience in the accounting field. Prior to establishing of his own practice, he worked as an assessor for the Hong Kong Inland Revenue Department for 12 years. He was appointed as an Independent Non-executive Director of the Company in September 2004.