

BIOGRAPHICAL DETAILS IN RESPECT OF THE DIRECTORS

Name	Age	Position held	Number of years of service	Business experience
Chan Chun Keung	54	Director, Chairman	14	Joined the Group in 1991 and has extensive experience in trading and investing in the People's Republic of China (the "PRC"). He is responsible for the development of corporate strategies, corporate planning, marketing and management of the Group.
Chau On Ta Yuen	57	Director, Vice-chairman	5	Joined the Group in 2000 and has extensive experience in trading and investing in the PRC. He is responsible for corporate planning and market development of the Group.
Judy Leissner	27	Director	3	Joined the Group in 2002. Mrs. Leissner is a daughter of the Group's chairman, Mr. Chan Chun Keung. She graduated from the University of Michigan and had several years of working experience in investment banking. She is responsible for the management and financial operation of the Group.
Lam Chung Chak	31	Director	2 ¹ / ₂	Joined the Group in 2002. He is a son of the brother in-law of the Group's chairman, Mr. Chan Chun Keung. He graduated from the University of Toronto and held a Master degree in Information Studies. He had 6 years of working experience in business development and information system. He is responsible for the information system and strategic planning of the Group.

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Chan Kin	36	Director	14	Joined the Group in 1991 and has over 10 years of experience in leather and fur trading. He is responsible for the sale and marketing of leather, fur and garment accessories and leather garments of the Group.
Li Wan Luk	61	Director	1 ¹ / ₂	Joined the Group in 2003. He graduated from the University of Tsing Hua and is a senior economist. He has over 36 years of experience in the finance and management field. He is responsible for the development of corporate strategies, corporate planning and management of the Group and is in charge of the operation of the Group's power plant.
Chan Kin Sang	54	Independent Non-Executive Director	1	Joined the Group in 2004. He has been a practicing solicitor in Hong Kong since 1982. Mr. Chan was admitted as a notary public in 1997 and a China-appointed attesting officer in 1999. He is currently a senior partner of Messrs. Peter K. S. Chan & Co., Solicitors and Notaries. He has been serving as an independent non-executive director of two Singapore listed companies and of a company listed in both Hong Kong and Singapore during the past three years.

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Ng Wing Hang Patrick	52	Independent Non-Executive Director	1	Joined the Group in 2004. He is the sole proprietor of Messrs. Patrick Ng & Company, Certified Public Accountants. He has been serving as an independent non-executive director of two Hong Kong listed companies during the past three years.
Wong Wai Kong	41	Independent Non-Executive Director	1	Joined the Group in 2004. He is a practicing solicitor in Hong Kong. He has several years of experience in the legal profession.