

## **BIOGRAPHICAL DETAILS OF DIRECTORS**

### **EXECUTIVE DIRECTORS**

**Mr. POON Ho-man**, aged 33, was appointed as an executive director of the Company on 22 December 2004. Mr. Poon is a Chartered Financial Analyst (CFA). He is the first session graduate of the EMBA course of the Tsinghua University and holds a Bachelor degree in the University of Hong Kong. He has been registered as dealing director and investment advisor since 2002. He has over 10 years experience in the equity and capital market of the Greater China Region, ranges from direct investment, fund management, securities brokerage and financial advisory. He is experienced in deal structuring, especially in relation to transactions of the listed companies in Hong Kong. He currently also is the Chairman and the Chief Executive Officer of the Friedmann Pacific group of companies, which is a private financial groups covering investment, securities brokerage and financial services. He is a member of the Hong Kong Society of Financial Analyst and the member of the Hong Kong Institute of Directors. Mr. Poon has 18.70% interests in the issued share capital of the Company by virtue of his 100% interests in Planters Universal Limited, a company incorporated in the British Virgin Islands.

**Mr. Jerry CHIOU**, aged 56, was appointed as an executive director of the Company on 28 July 2003. Mr. Chiou received a bachelor degree in Economics from the National Taiwan University in Taiwan and a master degree in Finance from the University of Houston in the United States of America. In addition, Mr. Chiou is an certified public accountant in the State of California, USA and a registered investment advisor in Hong Kong. Before joining the Company, Mr. Chiou has already had over 21 years of experience in corporate management and the financial market, especially in asset management.

### **NON-EXECUTIVE DIRECTOR**

**Mr. HSIEH Chin-chen**, aged 51, was appointed as a non-executive director on 24 May 2002. Mr. Hsieh has over 27 years of experience in investment advisory, investment management, corporate management and strategic planning in the securities and investment advisory industries. Prior to joining the Company, Mr. Hsieh held several senior managerial positions in the various securities firms and investment advisory companies in Taiwan. From 1977 to 1988, he was a supervisor of the finance department of Yuanta Core Pacific Securities Co., Ltd., a securities company in Taiwan. Mr. Hsieh was an executive deputy general manager of Kee Lung Securities Co. Ltd., from 1988 to 1990 and the general manager of Tian Ren Securities Co. Ltd., from 1991 to 1993. From 1994 to 2000, he was the managing director of Hong Xin Securities Investment Consulting Co. Ltd., an investment advisory company in Taiwan. Currently, Mr. Hsieh is the managing director of Tai Ming Investment Co. Ltd., an investment company in Taiwan which is principally engaged in the provision of investment advisory services and tailor-making investment portfolios for clients.

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

**Mr. FU Heng-yang**, aged 52, is an independent non-executive director of the Company. Mr Fu holds a bachelor degree in Economics from Culture University, Taiwan. Before the Company's directorship appointment on 29 February 2004, Mr. Fu has already possessed over 20 years of corporate management experience in a textile company in Taiwan whose shares are being traded on Taiwan Stock Exchange Corporation.

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**Mr. HA Tak-kong**, aged 37, was appointed as an independent non-executive director of the Company on 3 June 2004. Mr. Ha received a bachelor degree in accounting from the University of Hong Kong and is working as an accounting manager in an import and export trading firm. Mr. Ha is an associate member of the Hong Kong Institute of Certified Public Accountants.

**Mr. HUANG Ching-chung**, aged 45, was appointed as an independent non-executive director of the Company on 27 September 2004. Mr. Huang has over 17 years of experience in financial control and corporate finance. He is the founder and general manager of a financial management consultancy company in Beijing. Before starting up his own business, Mr. Huang was employed as a regional financial controller by a multi-national manufacturing group whose shares are being traded both on stock exchanges in the Republic of China and the PRC. Mr. Huang holds an executive master degree of business administration from the National Taiwan University and a bachelor degree in accountancy from the Tunghai University.