

BIOGRAPHICAL DETAILS OF DIRECTORS

DIRECTORS

Executive directors

Mr. FONG Kit Wah, Alan, aged 48, is the chairman and managing director of the Company. He founded the Group in 1989 and is responsible for the Group's strategic planning and corporate policies of the Group. He is also responsible for the sales and marketing functions of the Group. Mr. Fong holds a bachelor of engineering degree in Aeronautical Engineering from Feng Chia University, Taiwan (台灣逢甲大學) and a postgraduate diploma in management studies from Hatfield Polytechnic in the United Kingdom. He holds an executive master degree of business administration (高層管理人員工商管理碩士) conferred by Peking University (北京大學), the PRC. Mr. Fong has over 23 years of experience in the trading and manufacturing of transport related equipment industry in which over 18 years of experience is in sales and marketing activities in the PRC.

Mr. ROURKE, James Grierson, aged 61, is an executive director and the general manager of the Group. He is responsible for overseeing the sales and maintenance services of the Group in Hong Kong. Mr. Rourke joined the Group in June 1995. He has over 34 years of experience in the sales and engineering field. He has extensive experience in engineering, manufacturing and civil construction.

Ms. CHEUNG Miu Sin, aged 43, is an executive director and the manager of the Group's Human Resources and Administration Department. She is responsible for overseeing the Group's human resources and office administration affairs. She holds a master degree in business administration from The Open University of Hong Kong and is a member of the Hong Kong Institute of Human Resource Management. She is a Human Resources Management Practitioner (人力資源管理師) registered in the PRC. Ms. Cheung joined the Group in July 1999 and has over 17 years of experience in the field of human resources management.

DIRECTORS (Continued)

Independent non-executive directors

Mr. WONG Man Chung, Francis, aged 40, is an independent non-executive director (“INED”). He is a Certified Public Accountant (Practising) and has over 18 years of experience in auditing, taxation, management and financial advisory. He is also currently INED and either chairman or member of the audit/remuneration committee of Wai Kee Holdings Limited, China Oriental Group Co. Limited, both companies listed on the Main Board of the Stock Exchange of Hong Kong Limited (“SEHK”) and Sys Solutions Holdings Limited, a company listed on the Growth Enterprise Market of the SEHK. Mr. Wong is the managing director of Francis Wong C.P.A. Co. Ltd and a director of Union Alpha CPA Ltd. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong, an associate member of the Institute of Chartered Accountants in England and Wales and a member of the Society of Chinese Accountants & Auditors. Mr. Wong holds a master degree in management (管理學碩士) conferred by Guangzhou Jinan University (廣州暨南大學), the PRC.

Mr. CHAN Ting Kwong, aged 46, is an independent non-executive director. He has over 20 years of experience in the legal field and holds a joint-honours degree in law and sociology from the University of Keele, England. He is currently the senior associate of Lee Chan Cheng Solicitors.

Ms. FUNG Siu Wan, Stella, aged 50, is an independent non-executive director. She has extensive experience in the fields of both commercial and investment banking. Ms. Fung has been in the banking industry for over 15 years. She was a former Regional Manager of Overseas Trust Bank Limited and a former executive director and general manager of Dao Heng Securities Limited and Dao Heng Commodities Limited. She is currently the managing director of FCC Capital Limited.

Non-executive director

Mr. YIN Jie, aged 37, is a non-executive director. He holds a bachelor degree in Management Engineering from Beijing Institute of Technology, the PRC and a master degree in Economics from the Central University of Finance and Economics, the PRC. He is currently the general manager of Finance Department of China National Aviation Corporation (Group) Limited. He has over 11 years of experience in the field of finance and accounting. He is a Certified Public Accountants registered in the PRC, Chinese Certified Public Valuer and Chinese Certified Public Tax Consultant.