

# Directors' Profile

## EXECUTIVE DIRECTORS

(As at 31st March 2005)



**MR. ANDREW CHO FAI YAO**

aged 39, is the chairman and chief executive officer of the Company. Mr. Yao graduated from the University of California, Berkeley and Harvard Graduate School of Business. He is responsible for the VSC Group's overall corporate strategy and objectives. He serves as a member of Hong Kong Housing Society and the chairman of the construction material for Federation of Hong Kong Industries. He also sits on the Shanghai People's Political Consultative Conference, deputy chairman of Shanghai Youths Federation, deputy chairman of the Hong Kong United Youth Association Limited and director of the Shanghai Fudan University. Mr. Yao is also the chairman of iSteelAsia Holdings Limited which is a company listed on GEM.

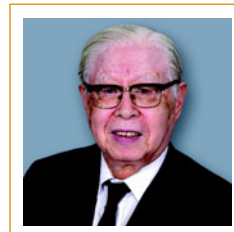


**MR. FERNANDO SAI MING DONG**

aged 43, is an executive director of the Company responsible for general administration. He has over seventeen years' experience in international trading. Mr. Dong is extensively involved in warehouse management, property investment and the China operations of the VSC Group. He has also been assisting the VSC Group to establish new manufacturing facilities in both Hong Kong and Mainland China. Mr. Dong joined the VSC Group in 1987.

## NON-EXECUTIVE DIRECTOR

(As at 31st March 2005)



**DR. SHAO YOU BAO**

aged 84, is the chairman of Van Yu Trading Co., Ltd. and Van Fung Co., Ltd. and a director of a number of other companies including Toyoda (H.K.) Co., Ltd. Dr. Shao is also a non-executive director of Jusco Stores (Hong Kong) Co., Limited. Dr. Shao has approximately 50 years' experience in banking and finance and was a committee member of the Consultative Committee on the Hong Kong New Airport and Related Projects. He was also appointed as a member of the Preliminary Committee of the Hong Kong Special Administrative Region. In October 1998, he was awarded the Silver Bauhinia Star (SBS) Medal in recognition of his distinguished public service in Hong Kong and of his valuable contribution to the preparatory work for the establishment of the Hong Kong Special Administrative Region. Dr. Shao graduated from Kobe University, Japan with a Master Degree in Economics in 1943 and holds an Honorary Doctorate Degree in Law from Ohio University in the US.

**INDEPENDENT  
NON-EXECUTIVE  
DIRECTORS**

(As at 31st March 2005)



**DR. CHOW  
YEI CHING**

aged 69, is the founder and chairman of Chevalier Group that comprises two public listed companies in Hong Kong. He is a non-executive director of Shaw Brothers (Hong Kong) Limited and Television Broadcasts Limited. Dr. Chow is the Honorary Consul of The Kingdom of Bahrain in Hong Kong and a standing committee member of the Chinese People's Political Consultative Conference, Shanghai. Dr. Chow holds an Honorary Degree of Doctor of Laws from The University of Hong Kong and an Honorary Degree of Doctor of Business Administration from The Hong Kong Polytechnic University. He also serves in a number of positions in various educational, charitable and trade organisations.



**MR. KENNETH  
WOO SHOU TING, JP**

aged 62, is the managing director of Kader Holdings Co. Limited, a listed company in Hong Kong. Mr. Ting graduated from the University of Illinois with a Bachelor of Science degree in Mechanical Engineering. He is a non-executive director of New Island Printing Holdings Limited and a director of a number of private companies in Hong Kong. He is also the chairman of Federation of Hong Kong Industries. He has extensive experience in property development, industrial and investment businesses.



**MR. HAROLD  
RICHARD KAHLER**

aged 57, is a business consultant, specialised in supporting companies that are expanding their presence in the greater China region. Mr. Kahler graduated from George Washington University with a Master Degree in Economics and received his Juris Doctor from Georgetown University. Mr. Kahler has extensive Asia experience. From 1990 to mid-2002, he served Caterpillar Inc., in Asia – first as managing director of P.T. Natra Raya, a manufacturing and assembly operation in Indonesia; then as president of Caterpillar China, where he was responsible for establishing a new business subsidiary to manage Caterpillar's growing interests and investments in the region. Other assignments with Caterpillar and the US Government have provided Mr. Kahler experience with Japan, Vietnam and other Asian economies. In 2002, Mr. Kahler served as chairman of the American Chamber of Commerce in Hong Kong.



**MR. KENNY KING  
CHING TAM**

aged 55, is a Director. He joined the VSC Group in September 2004. Mr. Tam graduated from Concordia University, Canada with a Bachelor Degree in Commerce. He is a qualified accountant in Hong Kong and Canada. Mr. Tam is a practicing accountant in Hong Kong and is the owner of Kenny Tam & Co., Certified Public Accountants. He is also a registered Insolvency Practitioner of the Official Receiver's Office. Mr. Tam has substantial experience in the accounting and insolvency fields. He serves on a number of advisory committees in the Accountancy and Insolvency Profession and has been active in community work in Hong Kong for many years. Mr. Tam is also an independent non-executive director of Shougang Concord Grand (Group) Limited, Kingmaker Footwear Holdings Limited, CCT Telecom Holdings Limited, Starlite Holdings Limited and iSteelAsia Holdings Limited.