

## PROFILE OF DIRECTORS

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### BOARD OF DIRECTORS

#### Executive Directors

**Mr. Deacon Te-ken Chiu**, J.P. (*Chairman*)

Aged 80. Appointed as a Director and Chairman of the Company in 1979. Founder of the Far East Group. He is also the Chairman of Far East Consortium International Limited and Far East Technology International Limited. Mr. Chiu has more than 50 years of business experience in property investment and development; operation of entertainment and tourism related business; hotel ownership and management; financing and banking. He was a member of the Chinese People's Political and Consultative Conference; the founder of the Yan Chai Hospital; the founder and permanent Honorary Chairman of The New Territories General Chamber of Commerce; the founder and Chairman of the Ju Ching Chu Secondary School since 1966 and the Vice Patron of the Community Chest since 1968. Husband of Madam Chiu Ju Ching-lan. Father of Messrs. Dick Tat-sang Chiu, David Tat-cheong Chiu, Margaret Chiu, Dennis Tat-shing Chiu, Derek Chiu, Desmond Chiu and Duncan Chiu.

**Mr. Derek Chiu**, B.A. (*Managing Director & Chief Executive*)

Aged 39. Joined and was appointed as Director of the Company in 1989. Also a Non-executive Director of Far East Technology International Limited. Has extensive experience in the operation of amusement parks and entertainment business. Son of Mr. Deacon Te-ken Chiu and Madam Chiu Ju Ching-lan. Brother of Messrs. Dick Tat-sang Chiu, David Tat-cheong Chiu, Margaret Chiu, Dennis Tat-shing Chiu, Desmond Chiu and Duncan Chiu.

**Mr. Desmond Chiu**, B.A. (*Deputy Managing Director*)

Aged 38. Joined the Company as a Director of the Company in 1991 and was appointed as Deputy Managing Director of the Company in 1999. Graduated from the University of Cambridge, the United Kingdom ("U.K."). Also a Non-executive Director of Far East Technology International Limited. Son of Mr. Deacon Te-ken Chiu and Madam Chiu Ju Ching-lan. Brother of Messrs. Dick Tat-sang Chiu, David Tat-cheong Chiu, Margaret Chiu, Dennis Tat-shing Chiu, Derek Chiu and Duncan Chiu.

**Ms. Margaret Chiu**, LL.B.

Aged 48. Graduated from the University of Buckingham, the U.K. Joined and was appointed as Director of the Company in 1989. Also a Non-executive Director of Far East Technology International Limited. Has extensive experience in entertainment, television and motion picture business in Hong Kong, the People's Republic of China ("P.R.C.") and overseas. Daughter of Mr. Deacon Te-ken Chiu and Madam Chiu Ju Ching-lan. Sister of Messrs. Dick Tat-sang Chiu, David Tat-cheong Chiu, Dennis Tat-shing Chiu, Derek Chiu, Desmond Chiu and Duncan Chiu.

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### Non-Executive Directors

#### **Madam Chiu Ju Ching-lan, J.P.**

Aged 66. Joined the Company and was appointed as Director in 1979. Also a Non-executive Director of Far East Consortium International Limited. Since 1975, she is a Honorary Vice-President of Hong Kong Girl Guides Association. She has been active in social circles and was Lady Chairman of Yan Chai Hospital for 1977/78. Founder and Honorary Chairman of New Territories Women's and Juveniles Welfare Association. Also a committee member and Supervisor of Ju Ching Chu Secondary School and the Chairman of Kowloon Women's Welfare Club. She is the member of Shanghai Standing Committee Chinese People's Political Consultative Conference since 1982. Since 1997, also a Honorary Vice-President of Hong Kong Federation of Women. Wife of Mr. Deacon Te-ken Chiu. Mother of Messrs. Dick Tat-sang Chiu, David Tat-cheong Chiu, Margaret Chiu, Dennis Tat-shing Chiu, Derek Chiu, Desmond Chiu and Duncan Chiu.

#### **Mr. Dick Tat-sang Chiu, M.A.**

Aged 54. Joined the Far East Group in 1974. Appointed as Director in 1979. Also a Director of Far East Consortium International Limited. Graduated from the University of Cambridge with an honour Master of Arts degree in Economics. Son of Mr. Deacon Te-ken Chiu and Madam Chiu Ju Ching-lan. Brother of Messrs. David Tat-cheong Chiu, Margaret Chiu, Dennis Tat-shing Chiu, Derek Chiu, Desmond Chiu and Duncan Chiu.

#### **Y. Bhg Dato' David Tat-cheong Chiu, B.Sc.**

Aged 51. Joined the Far East Group in 1975 and was appointed as Director of the Company in 1979. He is also the Deputy Chairman and Chief Executive Officer of Far East Consortium International Limited and a Non-executive Director of Far East Technology International Limited and a Non-executive Director of Chinasoft International Limited. He holds a double degree of Bachelor of Science in Business Administration and Economics from the University of Sophia, Japan.

Dato' Chiu is the Vice Chairman and a substantial shareholder of Malaysia Land Holdings Berhad, Malaysia. He is also the Chairman of Tokai Kanko Ltd., which is listed on the Tokyo Stock Exchange.

Presently, Dato' Chiu is a member of the Guangxi Chinese People's Political and Consultative Conference in China. He has also been conferred an honorary award in Malaysia which carries the title Dato' by His Majesty, the King of Malaysia, in July 1997. Dato' Chiu actively participates in charitable activities. Currently, he is a Trustee Member of the Better of Hong Kong Foundation and Committee Member of the Chinese People's Liberation Army Force in Hong Kong. He is the son of Mr. Deacon Te-ken Chiu and Madam Chiu Ju Ching-lan and the brother of Messrs. Dick Tat-sang Chiu, Margaret Chiu, Dennis Tat-shing Chiu, Derek Chiu, Desmond Chiu and Duncan Chiu.

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**Mr. Dennis Tat-shing Chiu, B.A.**

Aged 46. Joined the Company and was appointed as Director in 1979 and is actively involved in the business development in the P.R.C., Singapore and Malaysia. An Executive Director of Far East Consortium International Limited and an Executive Director of Far East Technology International Limited. Also a Non-executive Director of London-listing Fortune Oil Plc. Son of Mr. Deacon Te-ken Chiu and Madam Chiu Ju Ching-lan. Brother of Messrs. Dick Tat-sang Chiu, David Tat-cheong Chiu, Margaret Chiu, Derek Chiu, Desmond Chiu and Duncan Chiu.

**Mr. Duncan Chiu, B.Sc.**

Aged 31. Joined and was appointed as Director of the Company in 1996. Also the Managing Director and Chief Executive Officer of Far East Technology International Limited and an Executive Director of Chinasoft International Limited. He has vast experience and good relationship in China IT industry. Son of Mr. Deacon Te-ken Chiu and Madam Chiu Ju Ching-lan. Brother of Messrs. Dick Tat-sang Chiu, David Tat-cheong Chiu, Margaret Chiu, Dennis Tat-shing Chiu, Derek Chiu and Desmond Chiu.

**Independent Non-Executive Directors****Mr. Ip Shing-hing, J.P.**

Aged 50. Mr. Ip was appointed as an Independent Non-executive Director of the Company on 31 March 1997. He holds a Bachelor of Laws Degree from the University of Hong Kong and has been a practising solicitor in Hong Kong for more than 20 years.

**Mr. Ng Wing-hang Patrick**

Aged 52. Mr. Ng was appointed as an Independent Non-executive Director of the Company on 28 September 2004. Mr. Ng is a practising Certified Public Accountant in Hong Kong and is the sole proprietor of Messrs. Patrick Ng & Company, Certified Public Accountants. Mr. Ng also serves as independent non-executive director on the boards of three listed companies in Hong Kong, namely, Shenyin Wanguo (H.K.) Limited, Hong Kong Pharmaceutical Holdings Limited and Everbest Century Holdings Limited.

**Mr. Choy Wai-shek Raymond, MH, JP**

Aged 56. Mr. Choy was appointed as an Independent Non-executive Director of the Company on 28 September 2004. Mr. Choy was the Chairman of Sham Shui Po District Council, Hong Kong for the year 1991 to 1994, a member of Hong Kong Affairs Adviser for the year 1994 to 1997, a member of Hong Kong Broadcasting Authority for the year 1995 to 1998. Mr. Choy is now a member of Occupational Safety And Health Council, a member of CPPCC Guangzhou Committee, a director of Chinese General Chamber Of Commerce.

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### Alternate Directors

#### **Mr. Chan Chi-hing**

Aged 42. He was appointed as alternate Director to Mr. Deacon Te-ken Chiu on 17 May 2003. He was promoted as Group Chief Operating Officer, Hong Kong for Far East Consortium International Limited "FECIL", a listed company in Hong Kong, in March 2004. He is responsible for the FECIL Group's Hong Kong, Macau and PRC based activities with emphasis on the commercial management, hotel and property development and investment and project development. He is also responsible for the FECIL Group's industrial and infrastructure business in the PRC. He joined FECIL in 1990 as Group Chief Accountant and promoted as Group Financial Controller in 2002. From 1990 to 2003, he was responsible for the FECIL Group's financial, treasury and accounting functions. He has extensive experience in accounting and auditing of Hong Kong listed companies. He is Director of various subsidiaries of the FECIL Group.

Before joining the FECIL Group, he was an audit manager of a big four international accounting firm with over ten years audit experience

#### **Mr. Tang Sung-ki**, CPA, FCCA

Aged 45. Joined the Company in 1991 as Assistant Financial Controller and was appointed as alternate Director to Mr. Desmond Chiu on 11th December 1996. Prior to joining the Company, he gained his experience in auditing, accounting and finance in a major international CPA firm and in various publicly listed companies in Hong Kong. He is an associate member of Hong Kong Institute Of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. He is also the secretary of the Company and Director of various subsidiaries of the Company.