

# BIOGRAPHICAL INFORMATION OF DIRECTORS

## EXECUTIVE DIRECTORS

Mr. Yu Tat Chi, Michael, aged 40, is responsible for investment management function of the Group. Mr. Yu holds a Bachelor of Commerce degree from the University of New South Wales, Australia. He is a member of the CPA Australia and also a member of the Hong Kong Institute of Certified Public Accountants. He has more than 13 years of experience in the fields of auditing, investment and financial control. Mr. Yu is also currently a director of a fund management company, Sinox Fund Management Limited, which is regulated by the Securities and Futures Commission in Hong Kong. He has been registered as an investment adviser since 2000.

Mr. Williamson Lam, aged 30, joined the Group in May 2005, is the Qualified Accountant and Company Secretary of the Group. He is responsible for the financial reporting, internal control and overall administration of the Group. He is a member of The Hong Kong Institute of Certified Public Accountants and CPA Australia. Mr. Lam obtained his bachelor degree of business from Monash University, Australia and has over 10 years experience in auditing, accounting, taxation, company secretarial, finance and financial management. Mr. Lam had worked for international and local accounting firms, multi-national company and financial institutes. Prior to joining the Group, he was a group financial controller and company secretary in Everest International Investments Limited and its shares of which are listed on the Stock Exchange. Currently, Mr. Lam is an Independent Non-executive Director of Victory Group Limited, a company listed in the Stock Exchange.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tang Ping Sum, aged 48, is the deputy chairman and general manager of Hantec Investment Holdings Limited, a company listed on the main board of The Stock Exchange of Hong Kong Limited. Mr. Tang obtained a master degree in applied finance from Macquarie University, Australia. He has approximately 17 years of experience in financial services industry, in particular corporate finance, and the operational, financial, internal control, and risk management aspects of the business. Mr. Tang is a member of the CPA Australia, a fellow member of the Hong Kong Institute of Certified Public Accountants, a member of the Institute of Securities Dealers and the Hong Kong Institute of Directors.

Mr. Chan Cheong Yee, aged 41, joined the Group in September 2004. He is a licensed representative to carry out Type 1, 2, 6 and 9 regulated activities under the Securities and Futures Ordinance. He has been in the field of financial investment services for 17 years. Mr. Chan has fruitful experience and track record in forex, equities, fixed income and asset management. Mr. Chan is currently the director of both China Everbright Securities (HK) Limited and Everbright Wisdom Fund Management Ltd. Mr. Chan was an executive director of a listed company, Haywood Investments Limited and its shares are listed on the Stock Exchange for the period from June 2002 to May 2003. Since first of June 2003, Mr. Chan has been appointed executive director of Sino Technology Investments Company Limited, which is a listed investment company under Chapter 21 of the Listing Rules of the Stock Exchange. He was also an Independent Non-Executive Director of GP Nano Technology Group Limited, a company listed in the Growth Enterprise Market of the Stock Exchange for the period from 12 May 2004 to 28 February 2005. Mr. Chan holds a bachelor degree of Science in Finance, University of South Florida Tampa, Florida, USA.

Mr. Lo Kwok Chee Johnny, aged 56, joined the Group in April 2005. He has over 27 years of experience in the fields of town and country planning. He received his bachelor's degree of Arts from University of Alberta and the Master of Town and Country Planning from University of Sydney. Mr. Lo holds memberships in several professional associations, including the Australian Planning Institute, Hong Kong Institute of Planners and Registered Professional Planner.