



## Biographical Details of Directors and Senior Management

### Executive Directors

**Mr. CHAN Tat Chee**, aged 58, joined the Group in 2004. Mr. Chan is the Chairman and an Executive Director of the Company. He has over 29 years of experience in garment industry and international trading. Mr. Chan is also experienced in property investment as well as retail distribution in the People's Republic of China ("PRC"). He is currently an executive director of China Sciences Conservational Power Limited, a company listed on the main board (the "Main Board") of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). He also engages in the entertainment business, including film production, arranging concerts in Hong Kong, the PRC and throughout the world for Hong Kong artists, as well as issuing music video or program in the PRC.

**Mr. HON Ming Kong**, aged 37, joined the Group in 2002 as an Executive Director. Mr. Hon is responsible for the overall management and strategic planning of the Group. He has over 15 years of experience in shipping industry and has been a director and shareholder of a shipping company based in Hong Kong, primarily engaging in bulk cargo services, including vessel chartering and operating of cargoes such as coal, iron ore, steel products, alumina and fertilizers. Mr. Hon was responsible for the business development and operation management of such shipping company. Currently, he is the Chairman and an executive director of China Sciences Conservational Power Limited.

**Mr. LEE Yu Leung**, aged 47, joined the Group in 2002 as an Executive Director. He is responsible for the overall business development, finance and corporate governance of the Group. Mr. Lee has more than 25 years of experience in the investment services business and has taken up directorship with certain reputable securities company. He is a former member of the Listing Committee as well as a former council member of the Stock Exchange.

**Mr. LIN Hoi Kwong**, aged 33, joined the Group in 2004 as an Executive Director. Mr. Lin holds a Bachelor Degree in Business Administration from the Thames Valley University, United Kingdom and a Master of Science Degree in Marketing from The National University of Ireland. He worked as managerial grade for several listed companies and has over ten years experience in corporate development and business strategics. He is a member of The Hong Kong Institute of Directors. He is the nephew of Mr. Hon Ming Kong.



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### Non-executive Director

**Mr. LI Yong, Alfa**, aged 32, joined the Group in 2004 as Non-executive Director. Mr. Li has 11 years' experience in marketing and business consulting. With an excellent marketing and organization skills, he has extensive knowledge of an up-to-date high tech business. He founded beko.com & mycall.net in 2000 and quickly guided them to two of the most popular communication portals in North America. He was awarded the proclamation for "Being an outstanding Internet Expert and doing business" from City of Cerritos, California, the United States of America in 2000.

### Independent Non-executive Directors

**Mr. AU-YEUNG Ka Cheung**, aged 51, joined the Group in 2005 as an Independent Non-executive Director. He has over 6 years' experience in operating nursing homes and real estate agency. He is the Chairman of HopKins (Jordan) Nursing Home Limited, which is engaged in operation of nursing homes. Mr. Au-Yeung is a holder of estate agent individual licence. He graduated from the Concordia University, Canada in 1977 and 1979 and held a Bachelor Degree in Economics and a Bachelor Degree in Marketing, respectively.

**Mr. LOO Chung Keung, Steve**, aged 41, joined the Group in 2004 as an Independent Non-executive Director. He graduated from Carleton University in Canada with a Bachelor Degree of Commerce in 1985 and a Master Degree of Management Studies in 1987. He is a certified general accountant of Canada. Mr. Loo has substantial business experience in investment, finance and media sectors in Hong Kong and the PRC. Mr. Loo is currently an executive director of Gorient (Holdings) Limited, whose shares are listed on the Main Board of the Stock Exchange. Mr. Loo is also a director of Sky Dragon Digital Television and Movies Limited, a wholly-owned subsidiary of M21 Technology Limited, whose shares are listed on the Growth Enterprise Market of the Stock Exchange. In addition, he also acts as an independent non-executive director of Yanion International Holdings Limited, whose shares are listed on the Main Board of the Stock Exchange.

**Mr. TSOI Wai Kwong**, aged 42, joined the Group in 2003 as an Independent Non-executive Director. He is a member of the Institute of Linguists in the United Kingdom. Mr. Tsoi has more than 11 years of experience in business management and international shipping operations.

**Mr. WONG Tik Tung**, aged 48, re-joined the Group in 2005 as an Independent Non-executive Director. Mr. Wong is the chief financial officer and executive director of Wo Kee Hong (Holdings) Limited, a company incorporated in Bermuda whose shares are listed on the Main Board of the Stock Exchange. He is also an independent non-executive director of BEP International Holdings Limited and Chi Cheung Investment Company, Limited, both of which are listed on the Main Board of the Stock Exchange. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants and associate member of Hong Kong Institute of Certified Public Accountants.



## Biographical Details of Directors and Senior Management

### Senior Management

**Mr. CHAN Tak Hing, Kenji**, aged 34, joined the Group in 2002. Now, he is the Financial Controller of the Group. Mr. Chan is responsible for financial and accounting functions of the Group and has over 9 years of experience in auditing, financial controlling and accounting. Mr. Chan holds a Bachelor's Degree in Business Administration and a Degree in Master of Science in China Business Studies. Mr. Chan is also a fellow member of the Association of Chartered Certified Accountants, an associate member of the Hong Kong Institute of Certified Public Accountants, an associate member of the Taxation Institute of Hong Kong and an associate member of the Institute of Chartered Accountants in England & Wales. Mr. Chan is currently an independent non-executive director of Wo Kee Hong (Holdings) Limited, a company listed on the Main Board of the Stock Exchange.

**Mr. KONG Ming Fai, Manfred**, aged 30, joined the Group in 2002 as the Dealing Director of a subsidiary of the Group. He oversees the securities trading business and has over 8 years of experience in investment services business. Mr. Kong holds a Bachelor Degree in Business Administration and is also a member of the Institute of Financial Planners of Hong Kong.

**Ms. LEUNG Po Hung, Mabel**, joined the Group as Account Manager since 2002. Now, she is the Dealing Director of a subsidiary of the Group. She oversees the securities trading business and has over 8 years of experience in investment services business. Before joining the Group, she worked for several securities firms and has extensive experience in this field.

**Mr. HO Wai Hong**, aged 47, joined the Group in 2004 as the Assistant Project Manager of a subsidiary of the Company. He has over 21 years' experience in the field of electrical engineering in Hong Kong. Mr. Ho is responsible for overseeing projects undertaken by the Group. Mr. Ho is an Incorporated Engineer and an associate member of The Hong Kong Institution of Engineers.