

Directors and Senior Management Profile

EXECUTIVE DIRECTORS

Wong Howard, aged 49, joined the Group in February 2000, has over 20 years of senior management experience in overall strategy, business development and retail chain shops establishment. Mr. Wong had been a Managing Director of a listed Company in Hong Kong for two years before joining the Group.

Chan Chun Tung, John, aged 53, holds an Honorary Doctor of Philosophy degree in Business Administration from Southern California University for professional studies, USA. He is the co-founder of the Group. He was responsible for liaison with major customers, overall corporate strategy and planning of the Group. Before establishing the Group, he worked for over 15 years' experience in the finance and administration departments of several companies and held senior management position in a container and godown services company. He resigned as the Chairman of Board of our Company on 25 February 2002 but remained on the Board as an executive director until his retirement as director in August 2004.

Wong Yat Fai, aged 45, joined the Group in February 2000, graduated from the Hong Kong Polytechnic major in Banking. Prior to joining the Group, Mr. Wong had over 13 years' working experience in an international banking group. In addition, Mr. Wong had been a Finance Director of a listed company in Hong Kong for two years.

Wu Qing, aged 48, joined the Group in February 2000, holds a Ph.D. degree of computer science from the University Bonn of Germany. In 1994, Mr. Wu joined a holding company as the R & D manager. During that time, he was in charge of the research and development and engaged in the marketing study of application softwares and e-commerce.

Lo Ki Yan, Karen, aged 33, joined the Group in February 2000, holds a Bachelor of Arts degree from the University of Pennsylvania. She has over 5 years' experience in fashion business. She resigned in February 2005.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Li Chi Ming, aged 47, joined the Group in February 2000, holds an Honorary LL. B, P.C.LL. from Hong Kong University, and L.L.M. from City University. He was being a Partner of Messrs. Poon, Yeung & Li, solicitors over 17 years.

Tung Tat Chiu, Michael, aged 43, joined the Group in September 2000 and holds a Bachelor of Arts degree in law and accounting from the University of Manchester. Mr Tung is a practising solicitor in Hong Kong. Mr Tung is also a non-executive director of a Hong Kong listed company and the company secretary of various listed companies in Hong Kong.

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WAN Ngar Yin, David, aged 44, joined the Group in September 2004 and holds a bachelor degree in social sciences from the University of Hong Kong and a master degree in business administration from the University of Sydney (Australia). Mr. Wan is member of the Hong Kong Securities Institute, a member of the CPA Australia, an associate member of the Hong Kong Institute of Certified Public Accountants (formerly the Hong Kong Society of Accountants), an associate member of the Taxation Institute of Hong Kong and a fellow member of the Association of Chartered Certified Accountants. Mr. Wan is also the independent non-executive director of two other listed companies in Hong Kong.

SENIOR MANAGEMENT

SZETO Pui Tong, Patrick, aged 45, joined the Group in March 2000, is the Financial Controller, the Company Secretary of the Group. Before joining the Group, he has over 13 years of experience in finance and accounting field. He holds a master degree of business in accounting from Monash University in Australia and is an associate member of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Company Secretaries, the Chartered Institute of Management Accountants and the Institute of Chartered Secretaries and Administrators.