



## Biographical Details of Directors

### EXECUTIVE DIRECTORS

**Mr. Lum Chor Wah, Richard**, aged 45, joined the Group in June, 2004. He is the Chairman of the Group and has over 16 years of experience in the field of corporate finance and investment advisory including the provision of advice in relation to group restructuring and fund raising. He is a member of the Society of Registered Financial Planners in Hong Kong, a fellow member of Hong Kong Institute of Directors and an associate member of Institute of Financial Accountants, United Kingdom. He had worked in a senior position for an international bank for around seven years and had been the executive director of three companies listed on the Stock Exchange of Hong Kong Limited, responsible for the investors relationship, investment and corporate finance activities, administrative and financial aspects of the company. Mr. Lum is primarily responsible for the overall operation and management of the Group.

**Mr. Yeung Tony Ming Kwong**, aged 57, joined the Group in June, 2004. He is currently a director of Smartrend Investment Limited and Kateman International Limited, which are private investment companies focusing on private equity investments in real estate industry and finance industry. Furthermore, he had been an executive director in a company listed on the Stock Exchange of Hong Kong Limited in 2001. Mr. Yeung is primarily responsible for the business development and strategic planning of the Group.

**Mr. Pun Yuen Sang**, aged 55, joined the Group in April, 2002. He was the vice president of Tung Fai Leather Goods Co., Limited from 1989 to 1990. He has various experiences in the store development by working in Duty Free Shoppers International Limited as Department Manager for 5 years. Mr. Pun is responsible for the business planning and strategic development of the Group.

**Mr. Tang Hin Keung, Alfred**, aged 61, joined the Group in April, 2002. He is a registered futures commission merchant and commodity trading advisor with Commodity Futures Trading Commission in the United States of America. Mr. Tang is primarily responsible for the business development and strategic planning of the Group.

**Mr. Chu Chi Ming**, aged 47, was the Chairman of the Group and one of the founders of the Group. He has various substantial experience in contract and construction management. He worked for Shui On Building Contractors Limited, a well-known Hong Kong construction company for almost 13 years. Mr. Chu was responsible for the overall operation and management of the Group. Mr. Chu is the son of Ms. Lee Lim. Mr. Chu has resigned on 9 June 2004.

**Mr. Mak Kui Yuen**, aged 38, was the Chief Executive Officer of the Group and joined the Group in April, 2002. Prior to joining the Group, he was the general manager of iAS (Holdings) Limited. Mr. Mak was responsible for the financial management of the Group. Mr. Mak has resigned on 9 June 2004.

#### **EXECUTIVE DIRECTORS** *(Continued)*

**Ms. Ip Siu Fung**, aged 43, was one of the founders of the Group. She was primarily responsible for the general administration and overseeing the day-to-day operations as well as tendering activities of the Group. She was also responsible for the business planning and strategic development of the Group. She worked as a volunteer in a curtain selling store owned by one of her family members prior to joining the Group. Ms. Ip has resigned on 9 June 2004.

**Ms. Lee Lim**, aged 67, was one of the founders of the Group. She was primarily involved in general administration and tendering activities of the Group. She was also responsible for the business planning and strategic development of the Group. Ms. Lee is the mother of Mr. Chu. She has not worked since 1981 prior to joining the Group. Ms. Lee has resigned on 9 June 2004.

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

**Mr. Leung Chi Hung**, aged 49, is an independent non-executive Director. He joined the Group in April, 2002. He has been practising as an auditor for over 26 years and has been a partner of Arthur M.C. Mo & Co. since 1994.

**Mr. Tsui Robert Che Kwong**, aged 51, is an independent non-executive Director of the Group. He is the sole proprietor of Robert C.K. Tsui & Co., a firm of solicitors in Hong Kong. Mr. Tsui is also an independent non-executive director of Shanghai Merchants Holdings Limited, a company listed on Main Board of the Stock Exchange. Mr. Tsui joined the Group on 27 August 2004.

**Mr. Lam Allan Shu Cheuk**, aged 47, is an independent non-executive Director of the Group. Mr. Lam has over 24 years of experience in the fields of banking, investment advisory, corporate finance and accounting. He is currently an executive director of a private company which provides corporate advisory services for companies in Greater China region. Mr. Lam joined the Group on 18 November 2004.

**Mr. Ng Kenny Chi Kin**, aged 46, is an independent non-executive Director. He joined the Group in April, 2002. During 1997 to 1999, Mr. Ng joined Ming Pao Newspaper (Canada) Limited and was responsible for the computerisation of the production department. Prior to working in Ming Pao Newspaper (Canada) Limited, Mr. Ng was the plant manager of Kosonic Industry Company Limited. Mr. Ng has 17 years of experience in management and overall planning of companies. He was also an executive director of Billybala Holdings Limited, a company listed on the Growth Enterprise Market of the Stock Exchange. Mr. Ng has resigned on 18 November 2004.