

## Profiles of Directors

### EXECUTIVE DIRECTORS

**Mr. Chi Chi Hung, Kenneth**, aged 36, has over 10 years of experience in accounting and financial control. Mr. Chi holds a Bachelor of Accountancy Degree from the Hong Kong Polytechnic University and is 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 Hong Kong Institute of Company Secretaries and an associate member of the Institute of Chartered Secretaries and Administrators. Mr. Chi is also a director of Golden Resorts Group Limited whose shares are listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). He joined the Group in March 2003.

**Mr. Wong Hin Shek, Hans**, aged 35, has over 10 years of experience in corporate finance transaction, including mergers and acquisitions, initial public offerings and equity syndication. Before joining the Group, he worked in a number of reputable investment banks and the Listing Division of the Stock Exchange. He holds a Master of Science (Financial Management) degree from University of London in United Kingdom and a Bachelor of Commerce degree from University of Toronto in Canada. Mr. Wong is a director of Golden Resorts Group Limited whose shares are listed on the Stock Exchange. He joined the Group in March 2005.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Chun Jay**, aged 40, holds a bachelor degree in Computer Science from The Shanghai University of Science and Technology. He has a solid background in information technology and marketing and over 14 years of management and investment experience. Mr. Chun is currently the chairman and executive director of LifeTec Group Limited and an independent non-executive director of Hua Yi Copper Holdings Limited, companies whose shares are listed on the Stock Exchange. He joined the Group in January 2005.

**Mr. Chan Chi Yuen**, aged 38, holds a bachelor degree with honours in Business Administration and is a fellow member of The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. Mr. Chan is a practicing certified public accountant and a partner of an audit firm in Hong Kong. He has over 16 years of experience in accounting, taxation, financial management, corporate finance and corporate governance. Mr. Chan is currently an independent non-executive director of Golden Resorts Group Limited and China Sciences Conservational Power Limited, companies whose shares are listed on the Stock Exchange. He joined the Group in January 2005.

**Mr. Lau Man Tak**, aged 36, holds a bachelor degree in Accountancy for the Hong Kong Polytechnic University and has more than 10 years corporate finance, accounting and audit experience. He is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants. He is also a member of the Hong Kong Securities Institute. He is a director of the following listed companies in Hong Kong: Premium Land Limited, Solartech International Holdings Limited and Hua Yi Copper Holdings Limited. He joined the Group in September 2003.