

PROFILE OF THE DIRECTORS

EXECUTIVE DIRECTORS

Mr. Yu Kam Kee, Lawrence, B.B.S., M.B.E., J.P., aged 60, was appointed an Executive Director and the Chairman of the Company on 24 August 2004. He has undergone training at Bayer AG and Cassella AG in Germany and has accumulated many years of extensive experience in the chemical industry. He is the Honorary Life President of the Hong Kong Dyestuffs Merchants Association Limited. He also serves on many charitable and social organisations. He is now the Co-Chairman of the Campaign Committee of The Community Chest of Hong Kong, Governor of the Hong Kong Automobile Association, Director of the Hong Kong Football Association and Chairman of the Road Safety Campaign Committee. He is also the chairman of Softbank Investment International (Strategic) Limited and Wing On Travel (Holdings) Limited, shares of both of which are listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). Mr. Lawrence Yu is a brother of Mr. Lincoln Yu, an executive director of the Company.

Mr. Carl Chang, aged 49, was appointed an Executive Director and the Chief Executive Officer of the Company on 24 August 2004. He graduated from the University of Hong Kong with a Bachelor of Arts Degree and has over 20 years of extensive media experience in the mass communications and entertainment industries. He has worked in key executive positions in various companies in broadcasting, films production, entertainment and media industries. Currently, he is an independent non-executive director of China Chief Cable TV Group Limited (formerly known as "M21 Technology Limited"), a company listed on the Growth Enterprise Market of the Stock Exchange. Mr. Chang also acts as a director of various subsidiaries of the Company.

Mr. Yu Kam Yuen, Lincoln, aged 51, was appointed an Executive Director of the Company on 24 August 2004. He is the holder of a Bachelor of Degree in Economics from the University of Western Ontario, Canada and has undergone training in dyestuffs technology at Bayer AG and Hoechst AG in Germany. He is the President of the Hong Kong Dyestuffs Merchants Association Limited and participates in many charitable organisations. He is also a non-executive director of Softbank Investment International (Strategic) Limited and an independent non-executive director of Innovo Leisure Recreation Holdings Limited, shares of both of which are listed on the Stock Exchange. Mr. Lincoln Yu is a brother of Mr. Lawrence Yu, the chairman and an executive director of the Company.

PROFILE OF THE DIRECTORS (Continued)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Li Fui Lung, Danny, aged 52, was appointed an Independent Non-executive Director and a member of the audit committee of the Company on 23 October 2001. He graduated with a Bachelor of Science Degree from the University of Hong Kong and subsequently obtained postgraduate certificate in accountancy from the University of Stirling in Scotland. He has over 25 years experience in the accounting profession and after qualifying as Chartered Accountant in 1980 with Ernst & Whinney in Scotland, has worked as finance manager, controller and internal auditor in major multinational companies. Upon his appointment with the Company, Mr. Li has been acting as the Chairman of the Company's audit committee. Mr. Li is the sole proprietor of Messrs. Danny Li & Company, a certified public accountants firm in Hong Kong, and has been practising as a certified public accountant in Hong Kong for more than 4 years. He is a member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Accountants in Scotland and the Institute of Chartered Accountants in Australia.

Mr. Ng Hoi Yue, Herman, aged 41, was appointed an Independent Non-executive Director and a member of the audit committee of the Company on 16 May 2002. Mr. Ng is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has been practising as a certified public accountant in Hong Kong for more than 16 years. He is also an independent non-executive director of Zida Computer Technologies Limited whose shares are listed on the Stock Exchange.

Hon. Shek Lai Him, Abraham, J.P., aged 60, was appointed an Independent Non-executive Director and a member of the audit committee of the Company on 1 October 2005. Mr. Shek is a member of the Legislative Council for the Hong Kong Special Administrative Region representing real estate and construction functional constituency since 2000. He is a graduate of Sydney University, Australia. Mr. Shek served as Chief Executive of Land Development Corporation during the period from 1987 to 2000. Currently, Mr. Shek is a member of the Council of The Hong Kong University of Science & Technology and member of the Court of The University of Hong Kong. He is also a member of the Managing Board of Kowloon-Canton Railway Corporation and a director of The Hong Kong Mortgage Corporation Limited. Mr. Shek is an independent non-executive director and a member of the audit committee of several companies which are listed on the Stock Exchange, including NWS Holdings Limited (stock code: 659), New World TMT Limited (stock code: 301), Midas International Holdings Limited (stock code: 1172), Paliburg Holdings Limited (stock code: 617), Lifestyle International Holdings Limited (stock code: 1212) and Chuang's Consortium International Limited (stock code: 367). Mr. Shek was appointed as a Justice of the Peace in 1995.