

## BOARD OF DIRECTORS

As at the date of this report, the executive directors of the Company are Mrs. Tsai Lai Wa, Jenny, Mr. Edmund Siu and Ms. Mao Yue. The Independent non-executive directors are Ms. Lo Wing Yan, Emmy, Mr. Fu Wing Kwok, Ewing and MR. Liang Kwong Lim.

By Order of the Board

**Tsai Lai Wa, Jenny**

*Chairlady*

Hong Kong, 23rd December 2005