

Profiles of Directors



Mr. Chan Chun Choi

EXECUTIVE DIRECTORS

Mr. Chan Chun Choi, aged 61, is the chairman and managing director of the Company. Mr. Chan, together with his ex-wife, Madam Lam Mo Kuen, Anna, founded Victory Group Limited (the "Company") in mid-1980s. Mr. Chan has been engaged in the distribution and marketing of automotive products for over 26 years, principally in the People's Republic of China (the "PRC"). Mr. Chan is responsible for the strategic planning and business development of the Company and its subsidiaries (together the "Group"). Mr. Chan had been a member of the Consultative Conference of Guangdong Province, a committee member of the China Council for the Promotion of Peaceful National Reunification, an honorary citizen of Jiangmen and Enping, the PRC, and the honorary chairman of the Federation of Hong Kong Guangdong Community Organization Limited. Save as disclosed above, Mr. Chan did not act as a director in any other listed public company in the last three years.



Madam Lu Su Hua

Madam Lu Su Hua, aged 33, is the general manager of China San You High New Technical Group Zhu Hai Company in China. Ms. Lu was graduated from the Beijing Foreign Studies University in 1999, and in 2003 Ms. Lu obtained her MBA degree from the University of Ballarat in Australia. Ms. Lu was appointed executive director of the Company on 6 October 2003. Save as disclosed above, Ms. Lu did not act as a director in any other listed public company in the last three years.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ng Chi Shing, aged 41, is the chief executive officer and chief architect of Arcotect. Previously, Mr. Ng was the chairman and chief executive officer of DCP Holdings Limited since 19 April 2000. Mr. Ng was responsible for the strategic management of DCP Holdings Limited which is a company listed on the Stock Exchange. Mr. Ng was the director of Cable Multimedia Services of Hong Kong Cable Television Limited, a business unit for multimedia service development and exploring new business opportunities such as cable modem for high speed internet access. Mr. Ng was the founder and president of Hong Kong Star Internet Limited. He was also the founding member and the first chairman of the Internet Service Providers Association in Hong Kong. In 1992, Mr. Ng was assigned by Star Telecom International Holdings Limited in developing wireless handheld products to disseminate financial data information for professional as well as individual investors. The wireless handheld product, DataLink was launched in the succeeding year with tremendous success. For a long time, Mr. Ng has been enjoying personal communication through modem in his leisure time. He had set up his first Bulletin Board System during the first summer of his university course in Manitoba, Canada. In 1995, Mr. Ng was appointed as president of Star Internet, the pioneer internet service provider in Hong Kong. In mid 1997, Mr. Ng further extended his interest into another interactive medium and in February 1998, Star Interactive TV successfully awarded the Programme Services license in principle for the launching Interactive Television service on 11 February 1998. Mr. Ng has also spared tremendous efforts in promoting the development of Hong Kong Internet operations. In November 1996, he took the lead in establishing the Hong Kong Internet Providers Association with others in the field, and he was also elected as the chairman of the Association for a term of 2 years. In 2000, he was elected as one of the "Ten Outstanding Young Digi Persons". Mr. Ng was appointed as an independent non-executive director of the Company in August 2000 and serves in the Audit Committee since. Mr. Ng is also the member of the Company's remuneration committee and nomination committee which had been established in January 2005, Mr. Ng does not hold any position with the Company or other members of the group of the Company. Save as disclosed above, Mr. Ng did not act as a director in any other listed public company in the last three years.



Mr. Ng Chi Shing

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Mr. Yuen Kwok Wah, Bernard

Mr. Yuen Kwok Wah, Bernard, aged 46, is a practicing Barrister-at-law in Hong Kong and a member of the Hong Kong Bar Association since 1986. Mr. Yuen is the honorary adviser and the legal adviser of the Hong Kong Table Tennis Association Limited since 1985. Mr. Yuen holds a bachelor degree in laws and a postgraduate certificate in laws from the University of Hong Kong. Mr. Yuen also obtained his master degree in laws from the University of London in 1985. Mr. Yuen was appointed as an independent non-executive director of the Company in August 2000 and serves in the Audit Committee ever since. Mr. Yuen is also the member of the Company's remuneration and nomination committee, Mr. Yuen does not hold any position with the Company or other members of the group of the Company. Save as disclosed above, Mr. Yuen did not act as a director in any other listed public company in the last three years.



Mr. Lam Williamson

Mr. Lam Williamson, aged 31, Mr. Lam is a practising member of The Hong Kong Institute of Certified Public Accountants and a full member of the CPA (Australia). Mr. Lam obtained his bachelor degree of business from Monash University, Australia. Mr. Lam has 11 years experience in auditing, accounting, taxation, company secretarial, finance and financial management. Mr. Lam had worked for international and local accounting firms, multi-national company, financial institutes and listed companies. Mr. Lam is currently the executive director in Cosmopolitan International Holdings Limited, a company incorporated in Cayman Islands with limited liability and the shares of which are listed on the Stock Exchange. Mr. Lam also provides financial consultancy services under his own name as a practising Certified Public Accountant in Hong Kong. Mr. Lam was appointed as an independent non-executive director of the Company in September 2004. Save as disclosed above, Mr. Lam did not act as a director in any other listed public company in the last three years. Other than serving as a member of the Audit Committee, the remuneration committee and nomination committee, Mr. Lam does not hold any position with the Company or other members of the group of the Company.