



Biographical Details of Directors and Senior Management



EXECUTIVE DIRECTORS

Dr. PANG Shuen Wai, Nichols (“Dr. Pang”), aged 46, has more than 16 years of experience in investment. Dr. Pang is a director of CU Investment Management Limited, an investment manager of another publicly listed investment holding company. He obtained a master’s degree of applied finance from Macquaire University, Sydney, and a Ph.D. degree from the University of South Australia, Adelaide. He is a fellow member of the Australasian Institute of Financial Services. Dr. Pang is an investment adviser registered under the Securities and Futures Ordinance. He was appointed as an executive director of the Company with effect from 1 September 2002 and took up the chairmanship of the Company on 22 July 2005.

Mr. KITCHELL, Osman Bin (“Mr. Kitchell”), aged 41, a Canadian citizen, had his high-school education in Hong Kong and undergraduate studies in Canada. Mr. Kitchell had obtained a honorary diploma from Pickering College in Canada in 1985. He studied Economics in the University of Toronto, Canada, in 1985-1988. Mr. Kitchell is a veteran investor mainly in the Hong Kong equity markets with approximately 11 years’ experience. He has been an investor managing private fund. Mr. Kitchell was appointed as an executive director of the Company with effect from 10 January 2005 and became the chief executive officer on 17 January 2006.

Mr. WONG Man Hon, Frederick (“Mr. Wong”), aged 47, received his education in Hong Kong and has more than 29 years’ experience in treasury operations and capital markets. He had been a treasurer for an international bank and for a major transportation company prior to becoming the General Manager of an American investment

bank in Taiwan and a director of a Taiwan investment fund. Since 1990, Mr. Wong has been actively involving in the business of securities investment in Hong Kong. Mr. Wong is also the managing director of U.B.C. (HK) Commercial Consulting Agency Ltd., a private company which is engaged in the businesses of commercial consulting and investments. Mr. Wong was appointed as an executive director of the Company on 24 January 2006.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LAM Ping Cheung (“Mr. Lam”), aged 54, is a solicitor and the partner of Messrs. Andrew Lam & Co. He is also an independent non-executive director of Golden Resources Development International Limited, Kith Holdings Limited, Qualipak International Holdings Limited, Inner Mongolia Development (Holdings) Limited, Willie International Holdings Limited, China Velocity Group Limited, Espco Technology Holdings Limited and a non-executive director of Ngai Lik Industrial Holdings Limited. Mr. Lam graduated from the Chinese University of Hong Kong with a bachelor’s degree in social science. Mr. Lam was appointed as an independent non-executive director of the Company with effect from 1 September 2002.

Mr. CHUNG Kong Fei, Stephen (“Mr. Chung”), aged 50, is one of the founders and executive directors of SDM Dental Inc., an investment holding company which operates 6 dental clinics in the PRC. Mr. Chung is also one of the founders and a director of Woodland (Asia) Limited, a business advisory company which specialises in direct investments in, and capital restructurings of, private companies in Hong Kong and the rest of the PRC. Mr. Chung is an independent non-executive director of





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Computech Holdings Limited, a publicly listed company. During 1997, he was an executive director of Qualipak International Holdings Limited, a manufacturer of packaging materials. From 1987 to 1996, he was the deputy managing director of another listed company in Hong Kong which had extensive investments in the PRC and the computer software industry. Mr. Chung holds a bachelor of science degree from the Wharton School of Business, University of Pennsylvania, U.S.A. He was appointed as an independent non-executive director of the Company since 16 March 2004.

Mr. TSANG Wing Ki ("Mr. Tsang"), aged 44, graduated from the Hong Kong Polytechnic University, is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has more than 18 years of experience in the accounting profession. Mr. Tsang was appointed as an independent non-executive director as well as a member of the Audit Committee of the Company on 28 August 2004.

SENIOR MANAGEMENT



Mr. LIU Kwong Sang ("Mr. Liu"), aged 44, is the company secretary and qualified accountant of the Company. He has more than 15 years of experience in the accounting profession. Mr. Liu graduated from Hong Kong Polytechnic University with a bachelor degree in Accountancy (with honours) and obtained a master's degree in business administration from the University of Lincoln, United Kingdom. He is an associate member of the Institute of Chartered Accountants in England and Wales, a fellow member of the Association of Chartered Certified Accountants, a fellow member of the Institute of Financial Accountants and a fellow member of the National Institute of Accountants, Australia. Mr. Liu is also a fellow member of the Taxation Institute of Hong Kong, a fellow member of the Society of Registered Financial Planners. Mr. Liu acts as independent non-executive directors of certain listed companies listed on the Stock Exchange of Hong Kong and a company listed on the American Stock Exchange.