

DIRECTORS AND SENIOR MANAGEMENT

Executive Directors

Mr. Lam Po Kwai, Frankie, aged 59, has been the Chairman and Managing Director of the Company since February 1991. He is the founder of the Group and has over 30 years' experience in, variously, trading, marketing, product design and manufacturing. He is primarily responsible for the overall policy, administration and management of the Group with emphasis on product development and marketing strategy.

Ms. Wong Yau Ching, Maria, aged 51, has been an Executive Director and Vice Chairman of the Company since February 1991. She was one of the first employees in the Frankie Trading business and has over 20 years' marketing experience. She is the Chief Executive Office of the Group and oversees the day-to-day business management of the Group.

Ms. Lee Yuen Bing, Nina, aged, 49, is the wife of Mr. Lam and has been an Executive Director of the Company since February 1991. She has 18 years' experience in public relations and administration. She joined the Group in 1979 and is in charge of the personnel and administration department of the Group's head office.

Ms. So Man Yee, Katherine, aged 43, has been an Executive Director of the Company since February 1991. She is in charge of the accounts department of the Group's head office. She joined the Group in 1983.

Independent Non-Executive Directors

Mr. Au Son Yiu, aged 61, has been an Independent Non-executive Director of the Company since February 1991. He has extensive experience in the securities industry. He is a director of The Association of Former Council Members of The Stock Exchange of Hong Kong Limited and The Institute of Securities Dealers Limited, a consultant to Dao Heng Securities Limited and a member of the Election Committee for the financial services subsector election for the 1998 Legislative Council. He is also a non-executive director for several public companies listed on The Stock Exchange of Hong Kong Limited. In addition, he is the Ex-Deputy Chairman of the Hong Kong Securities Clearing Company Limited (1992-1994) and Ex-Council member of The Stock Exchange of Hong Kong Limited (1988-1994). Mr. Au was appointed as a member of the Audit Committee of the Company on 11th March 1999.

Mr. Lee Johnson, aged 66, has been an Independent Non-executive Director of the Company since January 1997. He is a registered insurance broker and has extensive experience in the insurance industry. He is the founder of Manchester Holdings Limited and Manchester Insurance Consultants Limited. He is also a director of World Trade Investment Limited, Hong Kong Chamber of Insurance Intermediaries, Kowloon Chamber of Commerce and Peninsula Lions Club of Hong Kong Foundation. Mr. Lee was appointed as a member of the Audit Committee of the Company on 11th March 1999.

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Independent Non-Executive Directors (Continued)

Dr. Tang Tin Sek, aged 47, has been an Independent Non-executive Director and a member of the Audit Committee of the Company since July 2004. He is a Certified Public Accountant in Hong Kong and has over 23 years of experience in corporate finance, business advisory, auditing and financial management. He graduated from The University of Hong Kong in 1980 with degree of Bachelor of Science and has been admitted to the degree of Master of Business Administration in The University of Sydney, Australia, in 1990. Mr. Tang is also a member of the Chartered Association of Certified Accountants in the United Kingdom, a member of the Institute of Chartered Accountants in Australia, a member of The Chinese Institute of Certified Public Accountants in China and an independent non-executive director of several public companies listed on The Stock Exchange of Hong Kong Limited, namely CEC International Holdings Limited, Sinochem Hong Kong Holdings Limited, Innomaxx Biotechnology Group Limited and U-Cyber Technology Holdings Limited.

Non-Executive Director

Ms. He Ling, aged 43, has been a Non-executive Director of the Company since July 2001. She is the deputy general manager and executive director of China Everbright Limited and holds a Bachelor's degree in Finance from Hunan Finance and Economics University and has obtained a Master's degree in Economics from Shaanxi Finance and Economics University. She joined Everbright Securities Company Limited in 1993. In 1998, she was appointed as an assistant to chief executive officer of Everbright Securities Company Limited. Ms. He has over 16 years experience and knowledge in securities investment and fund management.

Senior Management

Mr. Cheung Chiu Fan, aged 52, has been the Company Secretary of the Company since January 1997. Mr. Cheung is responsible for the overall management of the financial function of the Group including oversight of the financial reporting procedures and internal control. He is a professional accountant with more than 15 years' experience in public accounting and professional management. He is a fellow of the Chartered Association of Certified Accountants, an associate of the Institute of Chartered Secretaries and Administrators, a member of British Institute of Management in the United Kingdom and has a Master's degree in Business Administration from the Chinese University of Hong Kong. He joined the Group in February 1991.