

EXECUTIVE DIRECTORS

Mr. CHIANG Pedro, Chairman, aged 50, has over 20 years of experience in real estate development, hotel and restaurants operations and entertainment business in Macau. He is also the vice president of the Hotel Golden Dragon (Macao) Company Limited. Mr. Chiang is also the founding president of "Association of Property Agents and Realty Developers of Macau" and an adviser of National Affairs of the State Secretary of the Kingdom of Cambodia. He is responsible for the overall policy making and business development of the Group. He joined the Group in July 2005.

Mr. LAW Kar Po, Vice Chairman, aged 57, is presently the managing director of Lobo Investment Limited. He has over 30 years of experience in hotel investment, property investments, manufacturing and retailing businesses. Mr. Law is also the director of Hotel Golden Dragon (Macao) Company Limited. He is responsible for the development of retail business of the Group. He joined the Group in August 2004

Mr. Law is also the director of Canasta Overseas Group Limited, China HealthCare Limited, China Hifu Tumor Treatment & Medical Co. Ltd., Pearl Oriental Enterprises Nominee Ltd., Pearl Oriental Macau Limited, Prospect Sync Holdings Limited and Star Palace Enterprises Limited, all of which are subsidiaries of the Company. He is the father of Ms. Law Wing Yee, Wendy.

Mr. WU Ka I, Miguel, Chief Executive Officer, aged 49, has over 20 years of experience in real estate development, retail business, hotel and restaurant operations and entertainment business in Macau. Mr. Wu is the director of the Hotel Golden Dragon (Macao) Company Limited. He is also the vice president of "Association of Property Agents and Realty Developers of Macau", the vice president of Association of Macau Restaurant Merchants, committee member of the 9th Chinese People's Political Consultative Conference of the Guangxi Zhuang Autonomous Region and a member of standing committee of the 9th Chinese People's Political Consultative Conference of the Guangdong Province Zhongshan City. Mr. Wu is responsible for the day-to-day management and also the business development of the Group. He joined the Group in July 2005.

Mr. HOI Man Pak, aged 45, has over 20 years of experience in the tourism, restaurant operations and entertainment business in Macau. He is also a director of the Hotel Golden Dragon (Macao) Company Limited. Mr. Hoi is a member of the Macau Tourism Development Committee of the Macau Government and member of the Fujian-Macao Economic Cooperation Promotion Committee. He is responsible for the development, management and operation of hotel business of the Group. He joined the Group in July 2005.

Mr. UNG Choi Kun, aged 59, has over 20 years of experience in real estate development in Macau and the PRC. Mr. Ung is also a director of the Hotel Golden Dragon (Macao) Company Limited. He is a consultative committee member of "Civic and Municipal Affairs Bureau of Macau" and a vice president of "Association of Property Agents and Realty Developers of Macau". Mr. Ung is responsible for the overall financial policy making, development and management of hotel business of the Group. He joined the Group in July 2005.

Mr. LEE Sam Yuen, John (“Mr. Lee”), aged 56, over 30 years of experience in leather trading and distribution. Mr. Lee has been a director of Dah Hwa Leather & Trading Company Limited, a subsidiary of the Company, since its incorporation in 1979. He holds a bachelor’s degree in Management from Purdue University, U.S.A. and honourable Ph.D degree in Business from the Southern California University, U.S.A. Mr. Lee is responsible for the manufacturing, distribution and trading of leather business of the Group. He joined the Group in 1974.

Ms. LAW Wing Yee, Wendy (“Miss Law”), aged 27, is a qualified solicitor in Hong Kong. Miss Law holds a LLB degree from University of London, UK and the Postgraduate Certificate in Laws from University of Hong Kong. She is responsible for overall business development as well as manages the daily operation of the retail business of the Group. Miss Law joined the Group in September 2004.

Miss Law is also the director of Canasta Overseas Group Limited, China HealthCare Limited, China Hifu Tumor Treatment & Medical Co. Ltd., Honesty Treasure Ltd., Pearl Oriental Macau Limited, Prospect Sync Holdings Limited, Star Palace Enterprises Limited, Gold Oasis Development Limited and Star Power Trading Limited, all of which are subsidiaries of the Company. She is a daughter of Mr. Law Kar Po.

Ms. LEE Siu Yuk, Eliza (“Ms. Lee”), aged 45, has over 20 years of experience in business operation, investment, marketing and project management. Ms. Lee holds a Master degree of Business Administration from Murdoch University, Australia. Ms. Lee is responsible for the implementation of corporate policy, business development plans, administration, the management of daily operation, marketing functions and general affairs of the Group. She joined the Group in September 2004.

Ms. Lee is also the director of Canasta Overseas Group Limited, China HealthCare Limited, China Hifu Tumor Treatment & Medical Co. Ltd., Kenitic Innovation Limited, Honesty Treasure Ltd., Pearl Oriental Macau Limited, Prospect Sync Holdings Limited and Star Palace Enterprises Limited, all of which are subsidiaries of the Company.

NON-EXECUTIVE DIRECTORS

Mr. Leonel Alberto ALVES, 48, is a solicitor with over 20 years of experience serving for the Government of the Macau SAR. He obtained his Bachelor degree in Law from the Universidade Classica de Lisboa (里斯本傳統大學) in 1980. He is a member of the Legislative Assembly of Macau SAR since 1984, executive committee members of the Executive Council of the Macau SAR and the Chief Executive Election Committee of the Macau SAR, the chairman of Comissao de Fiscalizacao da Disciplina das Forcas e Servicos de Seguranca de Macau (澳門保安部隊及保安部門紀律監察委員會) and the President of the General Meeting of the Sacred House of Mercy of Macao. Mr. Alves joined the Group in August 2005.

Mr. CHUI Sai Cheong, 51, Certified Public Auditor in Macau and a fellow of CPA Australia, is a Civil Constructor by profession with a Master degree in Business Administration from Chaminade University of Hawaii, USA. He is a member of several key governmental committees both in China and Macau including the National Committee of the Chinese People’s Political Consultative Conference, the Legislative Assembly of Macau, the Preparatory Committee of Macau, the Selection Committee for the first Government and the Election Committee of the second Government of Macau. He also holds several prominent positions in professional bodies including the Macau Chamber of Commerce (Vice President of Board of Director), the Macau Management Association (President) and the Association of Economic Sciences of Macau (President). Mr. Chui joined the Group in August 2005.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LAU Wai Ming, 50, has been a practising member of the Hong Kong Institute of Certified Public Accountants since 1986. He was an accountant of Staveley Far East Engineering Limited, a member company of an UK listed company. Mr. Lau is also a director of an association organizing seminars focusing on cultural exchange between east and west for business executives, professionals and civil servants in various cities. Mr. Lau joined the Group in August 2005.

Mr. KWOK Hong Yee, Jesse, aged 52, is both an independent solicitor and notary in Messrs. Jesse H. Y. Kwok & Co. with substantial previous working experiences acting as solicitors of the Supreme Courts in Hong Kong, the United Kingdom and Singapore. He obtained his Bachelor of Laws (LLB) and Master of Laws (LLM) in Civil Laws from the Peking University in the PRC. Mr. Kwok was appointed as a Temporary Magistrate between December 1994 and March 1995, a Temporary Adjudicator of the Small Claims Tribunal and a Panel Arbitrator. He is also members of the Law Society of Hong Kong, the Law Society of England, Singapore Academy of Law, the Chartered Institute of Arbitrators, the Hong Kong Securities Institute, the Hong Kong Institute of Directors and he is also a committee member of the Society of Notaries. Mr. Kwok joined the Group in August 2005.

Mr. WONG King Lam, Joseph, aged 53, is currently the chief executive officer of CHALLENGER Auto Services Limited. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He has more than 24 years' extensive experiences in auditing, corporate and financial management with a number of companies in different business sectors which include an international accounting firm and a local listed company. Mr. Wong joined the Group in August 2005.

SENIOR MANAGEMENT

Group Affairs

Mr. YAN Man Sing, Frankie, aged 49, is the Chief Operation Officer of the Group. Mr. Yan has over 20 years experience in the securities and properties investment industries and having exposures in the mergers and acquisitions and IPOs exercises in Hong Kong and the PRC. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and worked in London and Hong Kong offices of an international auditing firm, local listed companies and brokerage houses. He joined the Group in October 2005.

Mr. LAW Chun Choi, aged 46, is the Financial Controller and Company Secretary of the Group. He is a rich-experienced accountant. Mr. Law has extensive experience in operation among various businesses. Mr. Law graduated from The Hong Kong Polytechnic University with a Postgraduate Diploma in Corporate Administration and Professional Diploma in Accountancy. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Chartered Association of Certified Accountants, the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators. He joined the Group in April 2005.

Leather Business

Ms. NG Fung Ying, aged 56, is also the Director of a subsidiary of the Group. Ms. Ng has more than 35 years of experience in the leather industry and is responsible for the manufacturing and sales of the handbags division. She joined the Group in 1981. She is the sister of Mr. Ng Hoi Chun.

Mr. NG Hoi Chun, aged 45, has more than 22 years of experience in the leatherware industry and is responsible for the operation of the leatherware division. Mr. Ng joined the Group in 1981. He is the brother of Ms. Ng Fung Ying.

Healthcare Business

Mr. DAI Wei Dong, aged 45, is the Managing Director of China HealthCare Ltd. Mr. Dai was a PH. D student in Faculty of the Medicine of the Sheffield University and Ph. D student in Faculty of Forensic Medicine (Pathology) of Sun Yat-Sen University of Medical Sciences. He also holds the master degree from Sun Yat-Sen University and bachelor degree from Anhui Medical University. He served as the Guest Professor and Lecturer in reputable universities. Mr. Dai has more than 18 years experience in operation and management of the medical enterprise. He joined the Group in July 2005.

Mr. LI Paul, aged 59, is the founder and Chief Executive Officer of 999 E-Tech Incorporation. Mr. Li has more than 10 years experience in medical system engineering and design in North America. He established the 999 E-Tech Incorporation in 2001 and to set up chain medical health-care centres in Toronto.

Mr. TANG Wilson, aged 42, is the Managing Director of Kenitic Innovation Limited and is also the founder of Kenitic Electromagnetic Therapy Instrument in Hong Kong. Mr. Tang is an extremely experience entrepreneur in the Asia Pacific Region with excellent public relations skill for over 15 years. He is also a renowned business consultant in Hong Kong, China, New Zealand, Thailand and Singapore and is currently responsible to set up the first "Electromagnetic Therapy Instrument" manufacturing plant in Hong Kong. Mr. Tang holds a Master degree of Business and Administrative Management from University of South Australia.

Dr. LIANG Bang Yao, aged 42, is the Marketing Manager of ChongQing Haijian Medical Technology Co., Ltd. Mr. Liang is a medical doctor and is responsible for marketing and operating of the Hifu clinical centres. He had also studied business management in Tokyo and has more than 8 years experience in business operation and management in Japan.