



BOARD OF DIRECTORS (Left to right)

Bernard Ping Wah LAW	<i>CFO</i>
Elaine Lai Ling KWOK	<i>COO</i>
Bankee Pak Hoo KWAN	<i>Chairman</i>
Thomas Yuen Cheuk LI	<i>Executive Director</i>
James Siu Pong LEUNG	<i>Executive Director</i>

Directors' Profile

EXECUTIVE DIRECTORS

Bankee Pak-hoo KWAN

Chairman, 46, MBA, BBA, FFA, CMP(HK), MHKIM, MHKSI

Mr Bankee Kwan joined the Board on 11 April 2000. He is in charge of the Group's strategic business development and executive management. Mr Kwan has extensive experience in corporate management, strategic planning, marketing management, financial advisory and banking. Before joining the Group and Celestial Asia Securities Holdings Limited ("CASH"), he served as the managing director of a number of Hong Kong listed companies and held senior executive positions in several leading international banks in Hong Kong. Mr Kwan is a firm believer of education and public affairs and actively participates in philanthropic activities in these areas. He is a John Harvard fellow of Harvard University, USA, a member of the Harvard University Asia Center Advisory Committee, USA, an honorary university fellow of The Open University of Hong Kong, a trustee of New Asia College of The Chinese University of Hong Kong, an honorary member of the Board of Trustees of Nanjing University, PRC and an honorary advisor of China Charity Federation. He is also an honorary advisor to LiPACE of The Open University of Hong Kong and Academy of Oriental Studies of Peking University, PRC, and an advisory professor of Nanjing University, PRC. Mr Kwan is a member of the Chinese People's Political Consultative Conference, Shanghai Committee, the chairman of the Hong Kong Retail Management Association, a member of Central Policy Unit, The Government of the Hong Kong SAR, an advisor of Quality Tourism Services Association, a general committee member of Hong Kong Brand Development Council and an honorary advisor of CEPA Business Opportunities Development Alliance. Mr Kwan is also the substantial shareholder of the Company and the chairman of CASH and CASH Financial Services Group Limited ("CFSG"). Mr Kwan is also a member of the remuneration committee of the Company, CASH and CFSG.

Bernard Ping-wah LAW

CFO, 47, MBA, FCCA, FCPA, MHKSI

Mr Bernard Law joined the Board on 3 May 2001. He is in charge of the Group's financial and accounting management. Mr Law has extensive experience in financial management and accountancy. Before joining the Group and CASH, he served as finance director and group financial controller for several Hong Kong listed companies and corporations. Mr Law is also the CFO of CASH and CFSG.

Directors' Profile

Elaine Lai-ling KWOK

Executive Director, 37, BA, ACCA, CPA, FCGA

Ms Elaine Kwok joined the Board on 18 March 2003. She is the chief operation officer and is in charge of the Group's operational management and control. Ms Kwok has extensive experience in the professions of auditing, compliance, credit control and risk management. Before joining the Group, she served as the head of the credit and risk management division of CFSG and assumed senior executive positions in the fields of finance and internal audit.

James Siu-pong LEUNG

Executive Director, 43, MBA, BSocSc

Mr James Leung joined the Board on 8 May 2000. He is in charge of the retail management of the Group. Mr Leung has extensive experience in capital market, corporate restructuring, structured finance and financial management. Before joining the Group, he was the head of syndications of a leading international investment bank responsible for credit and marketing management. He also held senior executive positions in several other international banks.

Thomas Yuen-cheuk LI

Executive Director, 44, MBA, BBA, MHKSI

Mr Thomas Li joined the Board on 3 May 2001. He is in charge of the Group's business development in China and the business diversification into retailing of digital consumer products in Hong Kong. Mr Li has extensive experience in marketing and general management. Before joining the Group, he served as the CEO of the financial services business of the CASH Group, and assumed senior executive positions of several leading international banks in Hong Kong and was responsible for business and marketing development, and corporate management. Mr Li is also an executive director of CASH.

Carol Yuen-sin TIN

Executive Director, 40

Ms Carol Tin joined the Board on 1 September 2005. She participates in the development of the Group business in China. Ms Tin has extensive experience in Hong Kong-China trading business.

Directors' Profile

INDEPENDENT NON-EXECUTIVE DIRECTORS

Charles Ming-chi LO

Independent Non-executive Director, 56, CPA(A), MFSI(A)

Mr Charles Lo joined the Independent Board on 3 November 2003. Mr Lo has many years of professional and business experience in finance and investment services in Australia, Hong Kong and other Asian countries. Mr Lo is also the chairman of the Audit Committee and the Remuneration Committee of the Company.

Simon Ka-chung NG

Independent Non-executive Director, 49, BSc, PCLL

Mr Simon Ng joined the Independent Board on 28 February 2006. Mr Ng has extensive experience in the legal field and is currently a Barrister-At-Law. Mr Ng is a member of the Audit Committee and the Remuneration Committee of the Company.

Johnny Ka-kui LEUNG

Independent Non-executive Director, 48, LL.B

Mr Johnny Leung joined the Independent Board on 8 June 2005. Mr Leung has extensive experience in the legal field and is the managing partner of a legal firm in Hong Kong. Mr Leung is also a member of the Audit Committee of the Company, and is also an independent non-executive director and chairman of the audit committee and the remuneration committee of CASH.
