

Brief Biographical Details of Directors

DIRECTORS

Executive Directors

Madam Tai Seow Yoke Peng, aged 54, is an Executive Director of the Company and joined the Group in 1994. She is the sister-in-law of Mr. Tai Chi Wah. She qualified as a midwife and nurse in the United Kingdom in 1973. Madam Tai has been closely connected with the development of family property interests in the New Territories.

Mr. Ng Yat Cheung, J.P., aged 51, is an executive director of the Company. Mr. Ng joined the Company in January 2004. Mr. Ng has over 25 years' experience in the finance and business field. He is the Chairman and founder of ECD Hong Kong Limited, a company engaged in design and marketing of game and musical products through the multi-media. Mr. Ng was a non-executive director of a company listed in the Growth Enterprise Market of the HKSE and is also actively involved in community service.

Independent non-executive Directors

Mr. Wan Tai Min, Tommy, aged 70, was appointed to the Board as an independent non-executive Director in 1993. He is the Chairman of Anglo-American Holdings Limited, Dah Shing Industrial (Hong Kong) Limited and Yun Loong (Holdings) Limited, Honorary Permanent President, past President and Executive Director of the South China Athletic Association and the past President and Executive Director of the Rotary Club of Kowloon East. He was also a former director of the Tung Wah Group of Hospitals and Pok Oi Hospital and was an executive member and Honorary President of the Scout Association of Hong Kong for sixteen years. Mr. Wan was also appointed as National Committee Member of Chinese People's Political Consultative Conference, Honorary Director of International Health Exchange Center, Ministry of Public Health, the People's Republic of China, a member of the Selection Committee for the First Government of the Hong Kong Special Administrative Region, a member of the Election Committee of the Ninth National People's Congress of China, a member of the Election Committee for the First and the Second Legislative Council of the Hong Kong Special Administrative Region and Honorary President of The Road Safety Association Limited. He is appointed by the Financial Secretary as a Member of the Customs and Excise Service Children's Education Trust Fund Committee. He also serves as an Independent Non-executive Director of China Travel and e-Business Ltd. He was awarded as an honorary citizen by the City Council of Shenyang, Liaoning. He was awarded as a special honorary citizen by the City Council of Wenchang, Hainan, City Council of Huludao, Liaoning, City Council of Zhangjiajie, Hunan and City Council of Linyi Xian, Shangdong respectively. He was awarded as an honorary citizen by the City Council of Hohhot, Inner Mongolia.

Mr. Leung Shu Yin, William, aged 56, was appointed to the Board as an independent non-executive Director in October 2003. Mr. Leung is a certified public accountant, a member of the Hong Kong Securities Institute and a fellow of both Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Leung held the positions of practising director of three certified public accountants firms in Hong Kong. Mr. Leung is an independent non-executive director of several other listed companies in Hong Kong and is also actively involved in community service.