

Directors' Profile

EXECUTIVE DIRECTORS

(As at 31st March 2006)



MR. ANDREW CHO FAI YAO

aged 40, is the chairman and chief executive officer of the Company. Mr. Yao graduated from the University of California, Berkeley and Harvard Graduate School of Business. He is responsible for the VSC Group's overall corporate strategy and objectives. He serves as a member of Hong Kong Housing Society. He also sits on the Shanghai People's Political Consultative Conference, deputy chairman of Shanghai Youths Federation, deputy chairman of the Hong Kong United Youth Association Limited, deputy chairman of China Young Entrepreneurs' Association, director of the Shanghai Fudan University and court member of the University of Hong Kong. Mr. Yao is also an executive director of North Asia Strategic Holdings Limited (formerly known as iSteelAsia Holdings Limited) which is a company listed on GEM and an independent non-executive director of Grand Investment International Limited and Kader Holdings Company Limited which are companies listed on main board.



MR. FERNANDO SAI MING DONG

aged 44, is an executive director of the Company responsible for general administration. He has over nineteen years' experience in international trading. Mr. Dong is extensively involved in warehouse management, property investment and the China operations of the VSC Group. He has also been assisting the VSC Group to establish new manufacturing facilities in both Hong Kong and Mainland China. Mr. Dong joined the VSC Group in 1987.

INDEPENDENT NON-EXECUTIVE DIRECTORS

(As at 31st March 2006)



DR. CHOW YEI CHING

aged 70, is the founder and chairman of Chevalier Group that comprises two public-listed companies in Hong Kong. He is an independent non-executive director of Shaw Brothers (Hong Kong) Limited and a non-executive director of Television Broadcasts Limited. Dr. Chow is the Honorary Consul of The Kingdom of Bahrain in Hong Kong and a standing committee member of the Chinese People's Political Consultative Conference, Shanghai. Dr. Chow holds an Honorary Degree of Doctor of Laws from The University of Hong Kong and an Honorary Degree of Doctor of Business Administration from The Hong Kong Polytechnic University. He also serves in a number of positions in various educational, charitable and trade organisations.



**MR. HAROLD
RICHARD KAHLER**

aged 58, is an experienced international business executive, specialised in advising companies that are expanding their presence in the Greater China region. Mr. Kahler graduated from George Washington University with a Master Degree in Economics and received his Juris Doctor from Georgetown University. Mr. Kahler has extensive Asia experience. From 1990 to mid-2002, he served Caterpillar Inc., in Asia - first as managing director of P.T. Natra Raya, a manufacturing and assembly operation in Indonesia; then as president of Caterpillar China, where he was responsible for establishing a new business subsidiary to manage Caterpillar's growing interests and investments in the region. Other assignments with Caterpillar and the US Government have provided Mr. Kahler experience with Japan, Vietnam and other Asian economies. In 2002, Mr. Kahler served as chairman of the American Chamber of Commerce in Hong Kong.



**MR. KENNY KING
CHING TAM**

aged 56, he joined the VSC Group in September 2004. He is a practising Certified Public Accountant in Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants of Ontario, Canada. Mr. Tam is serving as a member of the Ethics Committee, Insolvency Practitioners Committee, Professional Risk Management Committee and Small and Medium Practitioners Committee in the Hong Kong Institute of Certified Public Accountants. He is also a Past President of The Society of Chinese Accountants and Auditors.

Mr. Tam also serves as an independent non-executive director of five other listed companies on the main board of The Stock Exchange of Hong Kong Limited, namely, CCT Telecom Holdings Limited, Kingmaker Footwear Holdings Limited, Shougang Concord Grand (Group) Limited, Starlite Holdings Limited and Swank International Manufacturing Company Limited, and a listed company on the GEM board of The Stock Exchange of Hong Kong Limited, namely, North Asia Strategic Holdings Limited.



MR. XU LIN BAO

(Appointed on 21st April 2006)

aged 57, holds an EMBA degree from Fudan University, Shanghai. He is a senior qualified economist. Mr. Xu is currently an administrative director of China Real Estate Association, chairman of directors of the Committee of Management of China Real Estate Association, vice chairman of Real Estate Research Center of Shanghai Academy of Social Sciences and chairman of directors of Yi-ju China Real Estate Research Center. Mr. Xu served as the vice chairman in Shanghai Real Estate Trade Association from 1999 to January 2006 and the chairman of directors in Shanghai Housing and Land Group from 1996 to September 2005.