

**Non-Executive Director and Chairman**

**Dr. Wong King Keung, Peter (BBS, JP)**, aged 60, was appointed as the non-executive director and chairman of the Company. He earned his first two degrees from the University of Hong Kong and his final doctorate from Queen's University, Canada in the field of Civil Engineering. He has managed companies involved in engineering services, construction, real estate, industrial manufacturing and China trade. He is actively involved in public service as member of the Town Planning Board, Arts Development Council, Institution for Promotion of Chinese Culture and the Macau Open University. He is also currently a member of the Chinese People's Political Consultative Conference. Dr. Wong is the independent non-executive director of China Rich Holdings Limited (Stock Code: 1191).

**Executive Directors**

**Mr. Wong Ching Hung, Thomas**, aged 55, is an executive director of the Group. He joined the Group since 4th February, 2002 and is responsible for the business development of the Group. Mr. Wong received his master's degree in Accounting Science from the University of Illinois, USA and master's degree in Commerce from the University of New South Wales, Australia. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and CPA Australia as well as a member of the Institute of Chartered Accountants in Australia. He is the founding CEO and executive director of the Hong Kong Financial Service Institute. Prior to the appointment, Mr. Wong was the founding chief executive of the Hong Kong Securities Institute and the director of Education and Training of the Hong Kong Society of Accountants. Academically, he was the head of the Department of Accounting and Law at the Hong Kong Baptist University and a professor of Accounting at Griffith University in Australia. Furthermore, Mr. Wong serves on a number of advisory and validation committee of tertiary institutions and several committees of the Hong Kong SAR government and the Community Chest. He is now the deputy director of School of Professional Education and Executive Education and head of Hong Kong CyberU, the Hong Kong Polytechnic University. Prior to the above appointment, he was director of China Program Development and the Adjunct Associate Professor of Accounting of the Hong Kong University of Science of Technology.

**Mr. Cheng Kai Ming, Charles**, aged 59, is an executive director and the founder of the Group. He is responsible for overseeing the daily operation of the Group. Mr. Cheng is a full member of the Hong Kong Securities Institute and has professional qualifications in both accounting and marketing. He has been engaged in the investment advisory, securities business and property investment and development for over twenty years. At present, Mr. Cheng is an investment adviser and a dealer registered under the Securities Ordinance and a commodities dealer registered under the Commodities Trading Ordinance and is a deemed responsible officer under the Securities and Futures Ordinance.

**非執行董事及主席**

黃景強博士(銅紫荊星章, 太平紳士), 60歲, 獲委任為本公司之非執行董事及主席。黃博士畢業於香港大學, 持有兩個學位, 其後在加拿大Queen's University獲得博士學位(土木工程學)。他曾管理多間分別經營工程服務、建築、房地產、工業生產及中國貿易等業務之公司。黃博士積極參與公共事務, 身兼城市規劃局、藝術發展局、中國文化推廣學會及澳門公開大學之委員。彼同時為中國人民政治協商會議之委員。黃博士為中富控股有限公司(股份代號: 1191)之獨立非執行董事。

**執行董事**

黃正虹先生, 55歲, 本集團執行董事。於二零零二年二月四日加盟本集團至今, 並負責本集團之業務發展。黃先生持有美國University of Illinois之會計科學及澳洲University of New South Wales之商業碩士學位。彼為香港會計師公會之資深會員, 澳洲執業會計師及澳洲特許會計師公會之會員。彼為香港金融管理學院創會行政總裁及執行董事。在受委任前, 黃先生乃為香港證券學院創會行政總裁及香港會計師公會之教育及培訓部董事。學術方面, 彼乃香港浸會大學會計及法律部主任及澳洲Griffith University之會計教授。此外, 黃先生服務於多個高等學府之諮詢及法定委員會及香港特別行政區政府及公益金之委員會。彼現為香港理工大學專業進修學院之副總經理及香港理工大學香港網上學府之主任。於上述委任前, 彼為香港科技大學中國項目發展主任及會計學系兼任副教授。

鄭啟明先生, 59歲, 本集團執行董事兼創辦人, 並負責監督本集團日常運作。鄭先生為香港證券學院會員, 並具備會計及市場學專業資格。於投資顧問, 證券業務及地產投資及發展方面積逾二十年工作經驗。現為根據證券條例註冊之投資顧問兼交易商及根據商品交易條例註冊之商品交易商及根據證券及期貨條例被視為負責人員。

**Mr. Li Kwok Cheung, George**, aged 45, is an executive director and the company secretary of the Company. Mr. Li has joined the Group since 1996 and is responsible for business development and marketing of the Group. He has been a dealing director of Upbest Securities Company Limited since 1st May, 2000. He holds a master's degree in international marketing from the University of Strathclyde in Glasgow, Scotland, United Kingdom and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He had worked as a senior manager of the compliance division (currently known as regulation division) of the Stock Exchange for seven years before joining the investment advisory and securities industry in 1995. Mr. Li had also served with an international audit firm for five years. Mr. Li is an investment adviser and a dealer registered under the Securities Ordinance and is a deemed responsible officer under the Securities and Futures Ordinance. He is also an executive director of UBA Investments Limited (Stock Code: 768).

**Ms. Cheng Wai Ling Annie**, aged 27, has joined the Company by the end of 2003 and is responsible for overseeing the daily operations of the Company. Ms. Cheng received her bachelor degree in Business Administration (Accounting and Finance) from the University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, she had served with an international audit firm.

#### Independent Non-Executive Directors

**Mr. Wong Wai Kwong, David**, age 48, is an independent non-executive director. Mr. Wong is a fellow of the Association of Chartered Certified Accountants, and a Certified Public Accountant. He has over 25 years of experience in finance, accounting, corporate and taxation affairs. Mr. Wong is an independent non-executive director of Yugang International Limited (Stock Code: 613), Y. T. Realty Group Limited (Stock Code: 075), Cross-Harbour (Holdings) Limited (Stock Code: 032), UBA Investments Limited (Stock Code: 768), Qualipak International Holdings Limited (Stock Code: 1224) and Cardlink Technology Group Limited (Stock Code: 8066), a non-executive director of Tonic Industries Holdings Limited (Stock Code: 978), and executive director of EganaGoldpfeil (Holdings) Limited (Stock Code: 048), Egana Jewellery & Pearls Limited (Stock Code: 926) and Incutech Investments Limited (Stock Code: 356).

李國祥先生，45歲，本公司執行董事兼公司秘書。李先生於一九九六年加入本集團，負責本集團業務發展及市場推廣。自二零零零年五月一日起出任美建證券有限公司交易董事。彼持有英國蘇格蘭格拉斯哥University of Strathclyde之國際市場學碩士學位，亦為英國特許公認會計師公會之資深會員及香港會計師公會之會員。彼於一九九五年投身投資顧問及證券業之前，曾於香港聯合交易所有限公司監察科出任高級經理達七年之久。李先生亦曾於一間國際核數師行任職五年。李先生乃根據證券條例註冊之投資顧問兼交易商及根據證券及期貨條例被視為負責人員。彼同時為開明投資有限公司（股份代號：768）之執行董事。

鄭偉玲小姐，27歲，於二零零三年年底加入本公司，負責監督本公司日常運作。鄭小姐持有香港大學之會計及財務學士學位，並為香港會計師公會之會員。彼於加入本公司前曾服務於一所國際會計師事務所。

#### 獨立非執行董事

黃偉光先生，48歲，執行董事。黃先生為英國特許公認會計師公會資深會員，並為執業會計師。彼於財務、會計、企業及稅務方面擁有逾25年經驗。黃先生現為滙豐國際有限公司（股份代號：613）、渝太地產集團有限公司（股份代號：075）、港通控股有限公司（股份代號：032）、開明投資有限公司（股份代號：768）、確利達國際控股有限公司（股份代號：1224）及鐳聯科技集團有限公司（股份代號：8066）之獨立非執行董事；東力實業控股有限公司（股份代號：978）之非執行董事及聯洲國際集團（股份代號：048）、聯洲珠寶有限公司（股份代號：926）及Incutech Investments Limited（股份代號：356）之執行董事。

**Mr. Pang Cheung Hing, Alex**, aged 51, is an independent non-executive director. Prior to November 2001, Mr. Pang worked as a senior director in the Enforcement Division of the Securities and Futures Commission of Hong Kong. From November 2001 to February 2003, he served as a Commissioner in the Strategy & Development Committee of the China Securities Regulatory Commission. He is now running his own consultancy company. Professionally, he is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He is also an associate member of the Chartered Institute of Management Accountants and Institute of Chartered Secretaries and Administrators.

**Mr. Fuk Ho Kai**, aged 32, was appointed as independent non-executive director of the Company. He has over 7 years experience in the field of IT & management consulting. Mr. Fuk obtained a Bachelor degree from the Chinese University of Hong Kong. He is currently the management of a mainland IT & management consulting firm.

彭張興先生，51歲，獨立非執行董事。彭先生在二零零一年十一月以前，於香港證券及期貨監察委員會出任法規執行部高級總監一職。於二零零一年十一月至二零零三年二月期間，彼出任中國證券監督管理委員會規劃發展委員會委員一職。彼現經營彼之顧問公司。專業方面，彼分別為香港會計師公會以及英國特許公認會計師公會資深會員。彼同時為英國特許管理會計師公會會員及英國特許秘書公會會員。

霍浩佳先生，32歲，獲委任為本公司獨立非執行董事。彼於資訊科技及管理顧問領域具有逾七年經驗。霍先生於香港中文大學取得學士學位。彼現為內地一間資訊科技及管理顧問公司之管理層。