

Biographical Information of Directors

EXECUTIVE DIRECTORS

Mr. Leung Man Kit, aged 53, has held senior positions with Peregrine Capital Limited, Crosby Securities (HK) Limited, Warburg Dillon Read and KE Capital (Hong Kong) Limited. He has also represented AIG Asian Infrastructure Fund on the board of directors of its investee companies. Mr. Leung is an independent non-executive director of Anhui Expressway Company Limited, Junefield Department Store Group Limited and China Ting Group Holdings Limited, all of which are listed on the Stock Exchange of Hong Kong Limited (the "Stock Exchange"). Mr. Leung is also an independent non-executive director of Netease.com Inc., a company listed on the Nasdaq.

Mr. Yu Tat Chi, Michael, aged 41, is responsible for investment management function of the Group. Mr. Yu holds a Bachelor of Commerce degree from the University of New South Wales, Australia. He is a member of the CPA Australia and also a member of the Hong Kong Institute of Certified Public Accountants. He has more than 14 years of experience in the fields of auditing, investment and financial control. Mr. Yu is also currently a director and a responsible officer of a fund management company, Sinox Fund Management Limited, which is regulated by the Securities and Futures Commission in Hong Kong.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tang Ping Sum, aged 49, joined the Group in March 2003, is the deputy chairman and general manager of Hantec Investment Holdings Limited, a company listed on the main board of the Stock Exchange. He is also the independent non-executive director of UniVision Engineering Limited, a company listed on the alternative investment market of the stock exchange in London. Mr. Tang obtained a master degree in applied finance from Macquarie University, Australia. He has approximately 18 years of experience in financial services industry, in particular corporate finance, and the operational, financial, internal control, and risk management aspects of the business. Mr. Tang is a member of the CPA Australia, a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Securities Dealers.

Mr. Chan Cheong Yee, aged 42, joined the Group in September 2004. He is a licensed representative to carry out Type 1, 2, 6 and 9 regulated activities under the Securities and Futures Ordinance. Mr. Chan holds a bachelor degree of Science in Finance, University of South Florida Tampa, Florida, USA. He has been in the field of financial investment services for 18 years. Mr. Chan has fruitful experience and track record in forex, equities, fixed income and asset management. Mr. Chan is currently the director of both China Everbright Securities (HK) Limited and Everbright Wisdom Fund Management Ltd. He is also an executive director of Sino Technology Investments Company Limited, a company listed on the main board of the Stock Exchange. During the period from May 2004 to February 2005, Mr. Chan acted as an independent non-executive director of GP Nano Technology Group Limited, a company delisted on the growth enterprise market of the Stock Exchange on 10th June 2005.

Mr. Lo Kwok Chee, Johnny, aged 57, joined the Group in April 2005. He has over 28 years of experience in the fields of town and country planning. He received his Bachelor of Arts from University of Alberta and the Master of Town and Country Planning from University of Sydney. Mr. Lo holds memberships in several professional associations, including the Australian Planning Institute, Hong Kong Institute of Planners and Registered Professional Planner.