

# BIOGRAPHICAL DETAILS OF DIRECTORS

## EXECUTIVE DIRECTORS

**Mr. Chan Chi Yuen**, aged 40, holds a bachelor degree with honours in Business Administration and is a fellow member of The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. Mr. Chan is a practicing certified public accountant and holds directorship in various listed companies in Hong Kong. He has extensive experience in accounting, taxation, financial management, corporate finance and corporate governance. Mr. Chan joined the Group in May 2006.

**Mr. Lam Kwan Sing**, aged 37, is an accountant with extensive experience in the commercial and corporate finance field. He has previously held directorships and senior management positions in various publicly listed companies. Mr. Lam joined the Group in July 2002.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Tse On Po Vincent**, aged 50, has over 5 years of experience in management for private equity funds. Mr. Tse joined the Group in December 2005.

**Ms. Ho Pui Man**, aged 30, is a member of Hong Kong Institute of Certified Public Accountants and CPA (Aust.). She holds a bachelor degree in Commerce majoring in Economics, Marketing and Finance from Deakin University of Australia and a master degree in Practising Accounting from Monash University of Australia. She has over 4 years of experience in accounting and corporate finance. Ms. Ho joined the Group in December 2005.

**Mr. Law Fei Shing**, aged 46, is a certified public accountant practicing in Hong Kong. He is also a member of American Institute of Certified Public Accountants (AICPA), U.S.A. Mr. Law has over 15 years of experience in audit and accounting services. He is currently the senior partner of Messrs. of F. S. Law & Co. being a Certified Public Accountants Firm in Hong Kong. He is currently also the executive director and company secretary of Aurora Global Investment Holdings Limited. Mr. Law joined the Group in September 2005.