

BIOGRAPHIES OF DIRECTORS AND SENIOR EXECUTIVES

LUK SIU MAN, SEMON

Non-Executive Director and Chairperson

Aged 50, graduated from The University of Toronto with a bachelor degree in Commerce. She has worked in the banking industry for almost 10 years. She is also the chairperson of Emperor Entertainment Hotel Limited and Emperor Entertainment Group Limited, the shares of which are listed on the Main Board and Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (“Stock Exchange”) respectively. She joined the Company in June 1999.

WONG CHI FAI

Executive Director and Managing Director

Aged 50, is an associate of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants. He has over 20 years’ experience in finance and management spanning a diverse range of businesses from manufacturing to property investment and development. He is also a director of Emperor Entertainment Hotel Limited and Emperor Entertainment Group Limited, the shares of which are listed on the Main Board and GEM of the Stock Exchange respectively. He joined the Company in 1991.

FAN MAN SEUNG, VANESSA

Executive Director and Managing Director

Aged 43, is a lawyer by profession in Hong Kong and a registered accountant. She also holds a master degree in Business Administration. She is also a director of Emperor Entertainment Hotel Limited and Emperor Entertainment Group Limited, the shares of which are listed on the Main Board and GEM of the Stock Exchange respectively. She joined the Company in 1990.

MOK FUNG LIN, IVY

Executive Director and Company Secretary

Aged 41, is a lawyer by profession in Hong Kong and the United Kingdom, and holds a master degree in Business Administration. She is also a director of Emperor Entertainment Hotel Limited, the shares of which are listed on Main Board of the Stock Exchange. She joined the Company in 1993 as Legal Consultant and was appointed executive director of the Company in February 2000.

CHAN PAK LAM, TOM

Executive Director

Aged 43, graduated from the University of Keele in Britain with a bachelor degree in Law and Economics. He is a lawyer by profession in Hong Kong. He has over 10 years’ experience in finance, forex trading and securities business. He joined the Company in 1993 as Legal Consultant and was appointed executive director of the Company in August 2002.

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CHAN MAN HON, ERIC

Independent Non-Executive Director

Aged 49, graduated from the University of Hong Kong with a bachelor degree in Laws in 1978. He also holds a master degree in Business Administration from the Chinese University of Hong Kong. He is a practising solicitor and a consultant of Vincent T.K. Cheung, Yap & Co. He was appointed independent non-executive director of the Company in February 2001.

LIU HING HUNG

Independent Non-Executive Director

Aged 42, holds a master degree in Business Administration. He is a fellow of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Taxation Institute of Hong Kong and also a member of the Society of Chinese Accountants and Auditors. He now runs a professional accountancy firm in Hong Kong and has over ten years of experience in accounting, taxation, auditing and corporate finance. He is also an independent non-executive director of Shimao International Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange. He was appointed independent non-executive director of the Company in September 2004.

WAN CHI KEUNG, AARON

Independent Non-Executive Director

Aged 56, is an associate of the Institution of Business Agents, the Land Institute (London), the Chartered Institute of Arbitrators and a fellow of The Institute of Administrative Accounting. He is engaged in the business of property valuation and property auction and has over 25 years' related experience. Mr. Wan, a Justice of Peace, was awarded The Bronze Bauhinia Star in 2004 for his outstanding service over a long period of time. Currently, Mr. Wan is an independent non-executive director of Lee & Man Holding Limited, a company listed on the Main Board of the Stock Exchange. He was appointed independent non-executive director of the Company in March 2006.