

## DIRECTORS AND SENIOR MANAGEMENT PROFILE

### EXECUTIVE DIRECTORS

**Chua Nai Tuen**, aged 54, was appointed Managing Director in 1973 and was further appointed Chairman of the Company in 2000. Mr. Chua is responsible for the formulation and execution of the Group's overall strategic planning, business development and seeking business opportunities for the Group. He is the Chairman and Managing Director of Nan Sing Plastics Limited and he is also a Director of other companies in the Group. He has over 30 years' experience in finance, property investment, property development, manufacturing and trading of plastic packaging materials and hotel business.

**Chua Nai King**, aged 56, was appointed Director in 1972 and was further appointed Deputy Chairman of the Company in 2000. He is also a Director of other companies in the Group. He has over 30 years' experience in finance, property investment, property development and hotel business.

**Se Ying Kin**, aged 64, was appointed Director of the Company in 1973. Mr. Se is responsible for the Group's property investment and development business. He is the Deputy Chairman of Nan Sing Plastics Limited and he is also a Director of other companies in the Group. He graduated from University College of London University and obtained a Bachelor's degree (Honours) in Electrical and Electronic Engineering. He has over 30 years' experience in property investment, property development, manufacturing and trading of plastic packaging materials and hotel business.

### NON-EXECUTIVE DIRECTORS

**Siy Yap**, aged 73, was appointed Director of the Company in 1978. Mr. Siy is the President of Standard Electric Manufacturing Corporation, a company incorporated in the Philippines.

**Jimmy Siy Tiong**, aged 69, was appointed Director of the Company in 1978. Mr. Siy is the President of Philippine Sanyo Inc., a company incorporated in the Philippines.

**Luis Chua**, aged 53, was appointed Director of the Company in 1978. Mr. Chua is a Director of Standard Electric Manufacturing Corporation, a company incorporated in the Philippines.

**Rene Siy Chua**, aged 48, was appointed Director of the Company in 2000. Mr. Chua is the General Manager of Mindanao Textile Corporation, a company incorporated in the Philippines.

**Tsai Han Yung**, aged 40, was appointed Director of the Company in 2000. Mr. Tsai holds management positions in certain companies in Taiwan.

Messrs. Chua Nai Tuen, Chua Nai King, Jimmy Siy Tiong, Luis Chua, Rene Siy Chua and Tsai Han Yung are brothers and they are the brothers-in-law of Mr. Se Ying Kin. Apart from the aforesaid relationships, they do not have any relationship with any other directors or senior management of the Company.

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### NON-EXECUTIVE DIRECTORS (Cont'd)

**Chan Man Hon, Eric**, aged 49, was appointed Director of the Company in 1994. Mr. Chan is a practising solicitor in Hong Kong. He obtained a Bachelor of Laws degree from the University of Hong Kong and was admitted as a solicitor in Hong Kong in 1981. He was further admitted as a solicitor in England and Australia in 1984 and 1985 respectively. He is the consultant of Vincent T. K. Cheung, Yap & Co.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Lee Man Ban**, aged 74, was appointed Independent Non-executive Director of the Company in 2004. Mr. Lee has been practising as a certified public accountant in Hong Kong for 45 years and has extensive experience in auditing, finance, taxation and administration. He is currently a fellow member of each of the Hong Kong Institute of Certified Public Accountants and CPA Australia and he is the Chairman of Sino Securities Limited and the Deputy Chairman of Canada Land Limited, both companies are listed in the Australian Stock Exchange. Mr. Lee has been awarded Silver Bauhinia Star, Member of the British Empire and has been appointed as an Unofficial Justice of the Peace.

**James L. Kwok**, aged 54, was appointed Independent Non-executive Director of the Company in 1994. Mr. Kwok obtained a MBA degree from the Wharton School, University of Pennsylvania. He started his career in banking and had once held the position of manager of the Asian portfolios of a major American bank in Hong Kong. He currently holds a management position in a group of private companies in Hong Kong and North America which are involved in general trading, property investment and garment business.

**Wong Shek Keung**, aged 63, was appointed Independent Non-executive Director of the Company in 2005. Mr. Wong has over 30 years' extensive experience in banking, finance and administration. He had held a senior position of a reputable French bank's Hong Kong Branch and had worked as an advisor to the Chairman of a down manufacturing company in China.

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### SENIOR MANAGEMENT

**Fu Ka Tsang**, aged 48, is the General Manager of the Company and he is also a Director of other companies in the Group. Mr. Fu joined the Group in 1995 and is responsible for the Group's property investment and development business.

**Liou Fan Chou**, aged 65, is the General Manager of Nan Sing Plastics Limited. Mr. Liou joined the Group in 1995 and is responsible for the Group's business in manufacturing and trading of plastic packaging materials.

**Choy Tin Woo, Johnnie**, aged 51, is the Dealing Director of Stockwell Securities Limited. He is also a Director of other companies in the Group. Mr. Choy joined the Group in 1976 and is responsible for the Group's securities and commodities dealings.

**Chow Fu Kuen**, aged 65, is the Executive Director of Southeast Asia Properties & Finance (Exchange) Limited. Mr. Chow joined the Group in 1979 and is responsible for the Group's foreign exchange dealings.

**Lui Man Sang**, aged 42, is the Financial Controller of the Company. Mr. Lui is a fellow member of The Association of Chartered Certified Accountants and associate member of the Hong Kong Institute of Certified Public Accountants. He has rich experience in auditing and financial accounting. He joined the Group in 1996 and is responsible for the Group's finance and accounting affairs.