

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 worked in the banking industry for almost 10 years. She is also the chairperson of Emperor International Holdings 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 (the “Stock Exchange”) respectively. She joined the Company in March 2000.

WONG CHI FAI

Executive 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 the joint managing director of Emperor International Holdings Limited and a director of 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

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 the joint managing director of Emperor International Holdings Limited and a director of 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 1991.

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 International Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange. She joined the Group in 1993 as Legal Consultant and was appointed as executive director of the Company in February 2000.

CHAN SIM LING, IRENE

Independent Non-executive Director

Aged 43, graduated from The University of Hong Kong with a bachelor degree in Laws in 1985. She was appointed as independent non-executive director in May 1998.

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CHAN WILING, YVONNE

Independent Non-executive Director

Aged 41, graduated from the Hong Kong Polytechnic University in 1987 majoring in accountancy. She obtained a master degree in Business Administration from Heriot-Watt University in Scotland in 1996. She is a fellow member of the Association of Chartered Certified Accountants and an associate of the Hong Kong Institute of Certified Public Accountants. She has over eighteen years of experience in accounting, auditing and information security fields and previously worked in two international accounting firms, Touche Ross & Co. and Ernst & Young. She was appointed as independent non-executive director in September 2004.

WAN CHOI HA

Independent Non-executive Director

Aged 38, is a solicitor qualified in Hong Kong. She holds a bachelor degree in laws from The University of Hong Kong. She has been practicing in Hong Kong for more than 10 years and is a principal partner of a law firm. She was appointed as independent non-executive director in February 2006.