

## PROFILE OF THE DIRECTORS

### EXECUTIVE DIRECTORS

**Mr. Yu Kam Kee, Lawrence**, *B.B.S., M.B.E., J.P.*, aged 61, was appointed as an Executive Director and the Chairman of the Company on 24 August 2004. He has undergone training at Bayer AG and Cassella AG in Germany and has accumulated many years of extensive experience in the chemical industry. He is the Honorary Life President of the Hong Kong Dyestuffs Merchants Association Limited. He also serves on many charitable and social organisations. He is now the Co-Chairman of the Campaign Committee of The Community Chest of Hong Kong, Governor of the Hong Kong Automobile Association, Director of the Hong Kong Football Association and Chairman of the Campaign Committee of the Road Safety Council. He is also the chairman of Softbank Investment International (Strategic) Limited, Wing On Travel (Holdings) Limited and an independent non-executive director of Great China Holdings Limited, shares of which are listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). Mr. Lawrence Yu is a brother of Mr. Lincoln Yu, an executive director of the Company.

**Mr. Carl Chang**, aged 50, was appointed as an Executive Director and the Chief Executive Officer of the Company on 24 August 2004. He graduated from the University of Hong Kong with a Bachelor of Arts Degree and has over 20 years of extensive media experience in the mass communications and entertainment industries. He has worked in key executive positions in various companies in broadcasting, films production, entertainment and media industries. Currently, he is an independent non-executive director of China Chief Cable TV Group Limited (formerly known as "M21 Technology Limited"), a company listed on the Growth Enterprise Market of the Stock Exchange. Mr. Chang also acts as a director of various subsidiaries of the Company.

**Mr. Yu Kam Yuen, Lincoln**, aged 52, was appointed as an Executive Director of the Company on 24 August 2004. He is the holder of a Bachelor Degree in Economics from the University of Western Ontario, Canada and has undergone training in dyestuffs technology at Bayer AG and Hoechst AG in Germany. He is the President of the Hong Kong Dyestuffs Merchants Association Limited and participates in many charitable organisations. He is also a non-executive director of Softbank Investment International (Strategic) Limited and an independent non-executive director of Innovo Leisure Recreation Holdings Limited, shares of both of which are listed on the Stock Exchange. Mr. Lincoln Yu is a brother of Mr. Lawrence Yu, the chairman and an executive director of the Company.

**Mr. Tong Chin Shing**, aged 53, was appointed as an Executive Director of the Company on 5 December 2005. He holds a Bachelor's Degree in Commerce and is a member of the Society of Management Accountants of Canada. He has over 27 years' experience in general corporate development, accounting, auditing, finance and general administration in Hong Kong, Canada and the PRC. Mr. Tong was formerly an executive director of SMI Publishing Group Limited (formerly known as Sing Pao Media Group Limited) and M Channel Corporation Limited whose shares are listed on the Stock Exchange. He is currently an executive director of Apex Quality Group Limited, a public company operating hotel businesses in Hong Kong and the PRC and an independent non-executive director of Daka Designs Limited, a company listed on Singapore Exchange Securities Trading Limited.

## Profile of the Directors (Continued)

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Li Fui Lung, Danny**, aged 53, was appointed as an Independent Non-executive Director and a member of the audit committee of the Company on 23 October 2001. He graduated with a Bachelor of Science Degree from the University of Hong Kong and subsequently obtained postgraduate certificate in accountancy from the University of Stirling in Scotland. He has over 25 years experience in the accounting profession and after qualifying as Chartered Accountant in 1980 with Ernst & Whinney in Scotland, has worked as finance manager, controller and internal auditor in major multinational companies. Upon his appointment with the Company, Mr. Li has been acting as the Chairman of the Company's audit committee. Mr. Li is the sole proprietor of Messrs. Danny Li & Company, a certified public accountants firm in Hong Kong, and has been practising as a certified public accountant in Hong Kong for more than 5 years. He is a member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Accountants in Scotland and the Institute of Chartered Accountants in Australia.

**Mr. Ng Hoi Yue, Herman**, aged 42, was appointed as an Independent Non-executive Director and a member of the audit committee of the Company on 16 May 2002. Mr. Ng is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has been practising as a certified public accountant in Hong Kong for more than 16 years. He is also an independent non-executive director of Henry Group Holdings Limited (formerly known as "Zida Computer Technologies Limited") whose shares are listed on the Stock Exchange.

**The Hon. Shek Lai Him, Abraham, J.P.**, aged 61, was appointed as an Independent Non-executive Director and a member of the audit committee of the Company on 1 October 2005. Mr. Shek is a member of the Legislative Council for the Hong Kong Special Administrative Region representing real estate and construction functional constituency since 2000. He is a graduate of Sydney University, Australia. Mr. Shek served as Chief Executive of Land Development Corporation during the period from 1987 to 2000. Currently, Mr. Shek is a member of the Council of The Hong Kong University of Science & Technology and member of the Court of The University of Hong Kong. He is also a member of the Managing Board of Kowloon-Canton Railway Corporation and a director of The Hong Kong Mortgage Corporation Limited. Mr. Shek is an independent non-executive director and a member of the audit committee of several companies which are listed on the Stock Exchange, including NWS Holdings Limited (stock code: 659), Midas International Holdings Limited (stock code: 1172), Paliburg Holdings Limited (stock code: 617), Lifestyle International Holdings Limited (stock code: 1212), Chuang's Consortium International Limited (stock code: 367), ITC Corporation Limited (stock code: 372). He is an independent non-executive director of Titan Petrochemicals Group Limited (stock code: 1192). He is also an independent non-executive director and a member of the audit committee of Eagle Asset Management (CP) Limited which is the Manager of Champion Real Estate Investment Trust (stock code: 2778) which is listed on the Stock Exchange. Mr. Shek was appointed as a Justice of the Peace in 1995.

**Mr. Fong Shing Kwong, Michael**, aged 58, was appointed as an Independent Non-executive Director and a member of the audit committee of the Company on 5 December 2005. He is presently an executive director of New World China Land Limited, a company listed on the Main Board of the Stock Exchange, and a director of Kiu Lok Service Management Co Ltd. Mr. Fong has over thirty years of experience in the hospitality industry.