

Directors' Biographies

EXECUTIVE DIRECTORS

Mrs. Leung Yu Oi Ling, Irene, aged 53, joined the Group in June 1991 and is currently the Chairman of the Group. Mrs. Leung is at present responsible for the general management, business development and marketing of the Group. Mrs. Leung is a graduate of Leicester Polytechnic in UK and has had extensive experience prior to joining the Group in running her own interior design company.

Miss. Leung Chi Yin, Gillian, aged 26, daughter of Mrs. Leung Yu Oi Ling, Irene, was redesignated in September 2002 as an Executive Director. Miss Leung graduated in Commerce from Queen's University, Canada and also completed MSc Law and Accounting from the London School of Economic and Political Science, London. Miss. Leung is responsible for financial management and administration of the Group.

Mr. Leung Chi Hong, Jerry, aged 24, son of Mrs. Leung Yu Oi Ling, Irene, brother of Miss Leung Chi Yin, Gillian, was appointed as the Executive Director on 1 October 2006. Mr. Leung posses Bsc in Physics and Computer from McGill University, Canada. He has over three years of experience in ship management in mainland China and South East Asia. He is responsible for the operation of the Group's marine division.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Pao Ping Wing, JP, aged 58, was appointed to the Board in August 1997, holds a Master of Science degree in human settlements planning and development. In the past 20 years, he has been actively serving on government policy and executive bodies, especially those of town planning, urban renewal, public housing and environment matters. He is also the director of Oriental Press Group Limited (stock code: 018), Sing Lee Software (Group) Limited (stock code: 8076) and Hembly International Holdings Limited (stock code: 3989), which are listed on the Hong Kong Stock Exchange. He was elected as one of the Ten Outstanding Young Persons of Hong Kong in 1982 and one of the Ten Outstanding Young Persons of the World in 1983. Mr. Pao has been appointed as a Justice of the Peace for Hong Kong since 1987.

Prof. Yuen Ming Fai, Matthew, aged 55, was appointed to the Board in April 2002. Prof. Yuen spent 4 years in United Kingdom's Industry before taking up a lecturing position at the Hong Kong University in 1979. He is currently the Director of Technology Transfer Centre at The Hong Kong University of Science and Technology and a Professor in Mechanical Engineering. Prof. Yuen is a graduate of the University of Hong Kong and the University of Bristol. He is a fellows of The Hong Kong Institution of Engineers and a Fellow of Institution of Mechanical Engineers, United Kingdom. Prof. Yuen has extensive research experience in design and manufacturing.

Ms. Tse Mei Ha, aged 34, was appointed to the Board in September 2004, is a Certified Public Accountant in Hong Kong. She has over ten years of experience in the accountancy profession including working with public accountant and auditor firms.