

Biographical Details of Directors

EXECUTIVE DIRECTORS

Mr. NG Hung Sang, aged 57, is an Executive Director and the Chairman of the Company. Mr. Ng is actively involved in the overall corporate policies, strategic planning and business development of the Group. Mr. Ng is also an Executive Director and the Chairman of South China Financial Holdings Limited (Formerly known as South China Brokerage Company Limited) (“SCF”), South China Industries Limited (“SCI”), Jessica Publications Limited (“Jessica”) and South China Land Limited (Formerly known as Capital Publications Limited) (“SCL”). He holds a Master’s Degree in Marketing from Lancaster University in the United Kingdom and is a fellow member of the Chartered Institute of Management Accountants. He is the father of Ms. Ng Yuk Mui, Jessica and Mr. Ng Yuk Fung, Peter. He was appointed as a Director of the Company in June 1992.

Mr. Richard Howard GORGES, aged 63, is an Executive Director and a Vice-Chairman of SCF and SCI. He holds a Master’s Degree in Law from University of Cambridge in the United Kingdom. He was appointed as a Director of the Company in June 1992.

Ms. CHEUNG Choi Ngor, aged 53, is an Executive Director and a Vice-Chairman of SCF, an Executive Director and a Vice-Chairman and the Chief Executive Officer of SCI. She holds a Master’s Degree in Business Administration from University of Illinois in the United States of America. Ms. Cheung is a member of National Committee of the Chinese People’s Political Consultative Conference. She was appointed as a Director of the Company in June 1992.

Mr. NG Yuk Fung, Peter, aged 27, is an Executive Director of SCI, Jessica and SCL. He holds a Bachelor’s Degree in Law from King’s College London, University of London in the United Kingdom. Mr. Ng is the son of Mr. Ng Hung Sang, the Chairman of the Company, and the brother of Ms. Ng Yuk Mui, Jessica, a Non-executive Director of the Company. He was appointed as an Executive Director of the Company in September 2003.

NON-EXECUTIVE DIRECTORS

Mr. David Michael NORMAN, aged 51, is a partner of the Hong Kong office of an international law firm, Richards Butler. He studied philosophy and psychology at Oxford University in the United Kingdom and was admitted as a solicitor in the United Kingdom in 1981 and in Hong Kong in 1984 respectively. He was appointed as a Non-executive Director of the Company in January 1995.

Ms. NG Yuk Mui, Jessica aged 28, is a Non-executive Director of SCI, SCL and Jessica. She holds a Bachelor’s Degree in Law from King’s College London, University of London in the United Kingdom, and was admitted to the Hong Kong Bar in 2006. Ms. Ng is an associate member of the Chartered Institute of Management Accountants and a member of the Chinese People’s Political Consultative Conference Tianjin Provincial Committee. Ms. Ng is the daughter of Mr. Ng Hung Sang, the Chairman of the Company and the sister of Mr. Ng Yuk Fung, Peter, an Executive Director of the Company. She was appointed as an Executive Director of the Company in September 2003 and redesignated as a Non-executive Director of the Company with effect from 1 July 2005.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. David John BLACKETT, aged 56, was the Chairman for the Asia Pacific region of the CIT Group Inc. of the United States of America. He studied commerce at The University of Edinburgh and also become a member of the Institute of Chartered Accountants in Scotland. He has extensive experience in investment banking and finance, having previously been the Managing Director of NM Rothschild & Sons (Hong Kong) Limited. He was also a Director of Shanghai Chlor-Alkali Chemical Company Limited which is listed on Shanghai Stock Exchange in The People's Republic of China and retired as a director on 12 December 2006. He was appointed as an Independent Non-executive Director of the Company in May 2000.

Ms. WONG Siu Yin, Elizabeth, aged 49, is an Independent Non-executive Director of SCF and SCI, the Chairman of the Hong Kong Flower Retailers Association, Committee Member (Gardening and Floristry) of Education and Manpower Bureau, Youth Skills Competition Committee Member of Vocational Training Council and one of the judges of the Hong Kong Flower Show. Ms. Wong holds a Bachelor of Science from The University of Western Ontario in Canada. She was appointed as an Independent Non-executive Director of the Company in September 2004.

Mr. CHENG Hong Kei, aged 52, is a co-founding director of Cheng & Cheng Limited, Certified Public Accountants, in Hong Kong. He studied accountancy at Hong Kong Polytechnic (now known as The Hong Kong Polytechnic University) and was admitted as a Certified Public Accountant in Hong Kong in 1991. Mr. Cheng has over 30 years of experience in the accounting field. Prior to establishing of his own practice, he worked as an assessor for the Hong Kong Inland Revenue Department for 12 years. He was appointed as an Independent Non-executive Director of the Company in September 2004.