

BIOGRAPHIES OF DIRECTORS

EXECUTIVE DIRECTORS

James Sai-Wing Wong

Aged 68, was appointed an executive director and the chairman of the Company in 1998. He is the chairman of Chinney Investments, Limited (“Chinney Investments”), a director of Lucky Year Finance Limited, Chinney Holdings Limited, Newsworthy Resources Limited, Multi-Investment Group Limited and Enhancement Investments Limited (“EIL”), all being substantial shareholders of the Company. He is also the chairman of Hon Kwok Land Investment Company, Limited (“Hon Kwok”). Chinney Investments and Hon Kwok are both listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). He was appointed a Justice of the Peace for Hong Kong in 1987.

Sek-Kee Yu

Aged 55, was appointed an executive director of the Company in 1996 and additionally the chief financial officer of the Company in 2006. He is the managing director of Shun Cheong Investments Limited, CAEL and Chinney Alliance (China) Limited, all being major subsidiaries of the Company. He has worked with three North American banks for over seventeen years during which he held various posts including the chief executive of a Canadian bank in Hong Kong, prior to joining the Group in 1994. He holds a Bachelor’s degree in Computer Science from the University of Western Ontario, Canada and a Master’s degree in Finance from the University of British Columbia, Canada.

Frank Kwok-Kit Chu

Aged 61, was appointed an executive director of the Company in 1993. He is also the managing director of DMT and JvdB. He worked with a major Singaporean bank for sixteen years before he joined the Group in 1989. He has over thirty years of experience in business, banking and finance in the region. He holds a Bachelor of Arts degree from Stanford University, USA and a Master’s degree in Business Administration from Cranfield Institute of Management, United Kingdom.

Yuen-Keung Chan

Aged 53, has been appointed an executive director of the Company in January 2007. He has over thirty-one years of experience in the construction industry. He is a member of the Chartered Institute of Building and the Hong Kong Society of Builders. Mr. Chan is the director of Shun Cheong Investments Limited (a wholly-owned subsidiary of the Company), the subsidiaries of which are engaged in building related contracting services for both public and private sectors in Hong Kong and Macau. He is also a director of Hon Kwok which is listed on the Stock Exchange.

Wai-Hong Ling

Aged 43, has been appointed an executive director of the Company in January 2007. He joined the Company in 2001 as Director of Investment. Mr. Ling holds a Bachelor’s degree of Science from The University of Hong Kong and a Master’s degree in Business Administration from The Chinese University of Hong Kong.

NON-EXECUTIVE DIRECTOR

Herman Man-Hei Fung

Aged 69, was appointed a director of the Company in 1998. He is the managing director of Chinney Investments and a director of Lucky Year Finance Limited, Chinney Holdings Limited, Newsworthy Resources Limited and Multi-Investment Group Limited, all being substantial shareholders of the Company. He is also the vice chairman of Hon Kwok. Chinney Investments and Hon Kwok are both listed on the Stock Exchange.

INDEPENDENT NON-EXECUTIVE DIRECTORS

William Gage McAfee

Aged 64, was appointed an independent non-executive director of the Company in 2000. He is the managing director of The GE Asia Pacific Capital Technology Fund, Asia Pacific Capital Limited and APC Asset Management (HK) Limited and a director of Internet Technology Group Limited.

Mr. McAfee has lived and worked in Hong Kong and Southeast Asia since the late 1960s. He served with the U.S. State Department in Vietnam from 1969 to 1971 and was also an adjunct professor at the Saigon Law School. For more than twenty years, he was with the American law firm Coudert Brothers where he was a founder of their East Asia group in Singapore and later the senior partner in Hong Kong. In 1992, he co-founded Asia Pacific Capital Limited, a direct investment company and in 1996 APC Asset Management (HK) Limited.

A former president of the American Chamber of Commerce in Hong Kong, Mr. McAfee has acted as an adviser to the Asian Development Bank, served on the General Committee of the Hong Kong General Chamber of Commerce, the Law Reform Commission and was the deputy chairman of the Hong Kong Community Chest. He is also a member of the Listing Committee of the Stock Exchange, the Council on Foreign Relations, the International Institute for Strategic Studies, the Asia Center Committee of Harvard University, the Development Board of Philips Academy, Andover, Board of Governors of the Chinese International School and served as an adviser to the Hong Kong Basic Law Consultative Committee. He received an A.B. in Government from Harvard College and a J.D. from Columbia Law School.

David Chung-Shing Wu

Aged 71, was appointed an independent non-executive director of the Company in 2003. Mr. Wu had been a member of the Hong Kong Inland Revenue Board of Review for thirty-six years. He has substantial experience in the textile industry and securities investment. Prior to his retirement, he was the vice president of a US international investment bank. He holds a Bachelor's degree in Economics from Harvard University, USA.

Sou-Tung Chan

Aged 74, has been appointed an independent non-executive director of the Company in January 2007. He has over fifty years of experience in building services. He founded his building services consulting engineers firm named Richard Chan & Associates Limited in 1976, which has completed numbers of projects in design of building services system and project management and energy management including over 300 projects in Hong Kong, Macau, China and South East Asia. Mr. Chan graduated from Northeastern Industrial College in 1955, major in building services of industrial/civil building development of the Building Development Faculty and was awarded a Master's degree in Business Administration from The University of East Asia (now known as "Asia International Open University (Macau)") in 1988.

Mr. Chan is a Registered Professional Engineer of the Government of Hong Kong Special Administrative Region, a Chartered Engineer in the United Kingdom and a Professional Engineer in New Zealand. He is also the member of Chartered Institution of Building Services Engineer of the United Kingdom, Hong Kong Institution of Engineers, Association of Consulting Engineers of Hong Kong, Association of Heating Refrigerating and Air Conditioning Engineers of the United States of America and Association of Energy Engineers of the United States of America. Mr. Chan was invited as a professor of The Northeastern University of the People's Republic of China in 1990 and has been appointed a permanent member of the board of directors of the university since 1999. He has been an honorary citizen of Shenyang, the People's Republic of China since 1990 and is also a member of the Committee of Liaoning Province of the Chinese People's of Political Consultative Conference.

Mr. Chan is appointed as a Committee Member of Air Pollution Control Appeal Board Panel of the Government of the Hong Kong Special Administrative Region in 2007.