

BIOGRAPHICAL DETAILS OF DIRECTORS

YU KAM KEE, LAWRENCE

(Chairman)

Mr Yu Kam Kee, Lawrence, BBS, MBE, JP, aged 61, the father of Mr Yu Chung Hang, Lucian and a brother of Mr Yu Kam Yuen, Lincoln, is the Chairman of the Company. He has been with the Group for over 30 years. Mr Yu underwent training at Bayer AG and Cassella AG in Germany and has accumulated many years of extensive experience in the garment industry. Mr Yu 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 and Director of the Hong Kong Football Association. Mr Yu is also the Chairman of both Wing On Travel (Holdings) Limited and See Corporation Limited and an Independent Non-executive Director of Great China Holdings Limited.

WONG SIN JUST

(Vice Chairman and Chief Executive Officer)

Dato' Wong Sin Just, DIMP, aged 41, was appointed as Executive Director and Chief Executive Officer of the Company in April 2001. Subsequently, in October 2003, he was also appointed as Vice Chairman of the Company. Dato' Wong possesses over 15 years of accounting, investment banking and venture capital experience. He held senior positions with a number of premier international investment banks prior to joining the Company and holds a Bachelor Degree in Engineering from the University of London, England. He is also the Executive Co-Chairman of E2-Capital (Holdings) Limited (an existing substantial shareholder of the Company under the Securities and Futures Ordinance) and an Independent Non-executive Director of both China.com Inc. and Capital Strategic Investment Limited. He is also a Non-Independent Non-Executive Director of Intelligent Edge Technologies Berhad, the shares of which are listed on the Malaysia MESDAQ. Dato' Wong involves in various social and charitable organizations in Hong Kong and China and is a Campaign Committee Member of The Community Chest of Hong Kong.

WONG KEAN LI

(Executive Director)

Mr Wong Kean Li, aged 36, joined the Company in March 2001. Subsequently, in September 2002 and October 2003, he was appointed as Executive Director and President, respectively, and he also acts as Company Secretary of the Company. He has extensive experience in structuring investment deals to achieve maximum investor and shareholder protection. Formerly the Vice President, Business Development, of China.com Inc. and Senior Counsel and Business Development Director in CDC Corporation and prior to that, he was an associate lawyer with the international law firm Clifford Chance where he specialised in China law as well as corporate and Internet/technology matters. He holds an MA in Law from Cambridge University, England. Mr Wong is also a Executive Director and Managing Director of Intelligent Edge Technologies Berhad, the shares of which are listed on the Malaysia MESDAQ.

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YU CHUNG HANG, LUCIAN

(Executive Director)

Mr Yu Chung Hang, Lucian, aged 31, the son of Mr Yu Kam Kee, Lawrence and the nephew of Mr Yu Kam Yuen, Lincoln, was appointed as Executive Director of the Company in January 2006. He first joined the Company as a Manager in January 2005 specialising in investment assessment and management, group business development and project origination. Prior to this, Mr Yu spent more than 4 years within the investment teams of several group related companies focusing on fund raising, venture capital fund management and investment portfolio monitoring, and from which he gained extensive experience in fund investment activities and corporate finance transactions. He holds a Master Degree in Engineering from the University of London, England.

FU YAN

(Executive Director)

Mr Fu Yan, aged 27, was appointed as Executive Director of the Company in April 2006. He is currently the Vice President of China Gloria Investment & Management Co., Ltd. ("China Gloria") and a Director and General Manager of China Gloria (Beijing) Lottery Entertainment & Culture Co., Ltd. ("China Gloria (Beijing)"). China Gloria is one of the very few organizations that is authorized to provide lottery sales agency and marketing services in the PRC and China Gloria (Beijing) is one of its subsidiaries. Mr Fu is also the founder of China Gloria Consultants (Shanghai) Limited ("CGC (Shanghai)"), and currently President of CGC (Shanghai). CGC (Shanghai) has been appointed as an exclusive consultant to China Gloria to provide capital management, finance, marketing and public relations services and assist them in developing their business in Shanghai. Mr Fu possesses a wealth of experience in lottery marketing and promotion in the PRC and holds a Masters Degree in Law from Peking University, Beijing, the PRC.

YU KAM YUEN, LINCOLN

(Non-executive Director)

Mr Yu Kam Yuen, Lincoln, aged 52, a brother of Mr Yu Kam Kee, Lawrence and the uncle of Mr Yu Chung Hang, Lucian, was appointed as Non-executive Director of the Company in September 2003. He joined the Group since March 1989 and was formerly the Alternate Director to Mr Yu Kam Kee, Lawrence. Mr Yu is the holder of a Bachelor Degree in Economics from the University of Western Ontario, Canada and underwent training in dyestuffs technology at Bayer AG and Hoechst AG in Germany. Mr Yu is the President of the Hong Kong Dyestuffs Merchants Association Limited. He also participates in many charitable organizations. Mr Yu is also an Executive Director of See Corporation Limited and an Independent Non-executive Director of Innovo Leisure Recreation Holdings Limited.

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LO WING YAN, WILLIAM

(Independent Non-executive Director)

Dr Lo Wing Yan, William, JP, aged 46, was appointed as Independent Non-executive Director of the Company in April 2002. He is currently the Vice Chairman, Managing Director & Chief Financial Officer of I.T Limited, a well established trend setter in fashion apparel retail market in Hong Kong with stores in the PRC, Taiwan and Malaysia, which is listed on the Main Board of the Hong Kong Stock Exchange. In 1999, Dr Lo was appointed as a Justice of the Peace (JP) by the Hong Kong SAR Government. In 2003, he was appointed as a Committee Member of Shantou People's Political Consultative Conference. Dr Lo holds a M.Phil. Degree in Molecular Pharmacology and a Ph.D. in Genetic Engineering, both from Cambridge University, England.

CHAN KAI YU, RUDY

(Independent Non-executive Director)

Mr Chan Kai Yu, Rudy, aged 45, was appointed as Independent Non-executive Director of the Company in June 2003. Up until November 2005, Mr Chan was the Chief Executive Officer and Executive Director of China.com Inc. He has extensive experience in the media industry having spent 8 years in Time Inc., Asia and rising to Managing Director for Asia. As an entrepreneur, Mr Chan co-founded Hong Kong operations of a global computerized barter trade exchange network. He is a Certified Public Accountant registered with the State of New York and has an MBA from Wharton School, University of Pennsylvania, the United States of America.

RAJA DATUK KARIB SHAH BIN SHAHRUDIN

(Independent Non-executive Director)

Raja Datuk Karib Shah bin Shahrudin, SIMP, PSD, DSAP, SAP, aged 71, was appointed as Independent Non-executive Director of the Company in October 2004. He has been a member of the Board of Directors of General Corporation Berhad ("GCB") since May 1981. GCB is a listed company on the Main Board of BURSA Malaysia (code: GCORP) and its principal activities include investment holding, quarry operations and the provision of management services. Raja Datuk Karib Shah currently sits as an Independent Non-executive Director on the Board of GCB and is also a member of both GCB's Nomination and Remuneration Committees. He spent the earlier part of his career with Majlis Amanah Rakyat (MARA) and Bank Negara Malaysia. He was, until May 2001, also the Director of Common Forge Berhad (formerly known as Cempaka Finance Berhad). Raja Datuk Karib Shah is a Director of the family holding company of the Sultan of Pahang, Malaysia. He holds a postgraduate Diploma in Personnel Management from the Robert Gordon University, Aberdeen, Scotland, Great Britain.