

## Biographical Details of Directors and Senior Management

### 董事及高級管理人員履歷

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#### EXECUTIVE DIRECTORS

**CHAN How Chung, Victor**, aged 46, was appointed as an executive director of the Company on 4 July 2002. Mr Chan is responsible for the strategic development and overall operations of the Group. He holds a LLB degree and is a professionally qualified accountant. He has over 22 years of experience in corporate restructurings and reorganizations, mergers and acquisitions, primary and secondary capital raisings, wealth management and corporate finance.

**BOO Chun Lon**, aged 42, was appointed as an executive director of the Company on 14 September 2004 and is responsible for the development of the Group. He holds a bachelor degree of arts from the University of Winnipeg in Canada. Prior to joining the Company, he has been the marketing manager of Great Tone Limited, an international manufacturing company.

#### 執行董事

**陳孝聰**，46歲，於二零零二年七月四日獲委任為執行董事，負責本集團策略發展及整體營運。陳先生為專業會計師，同時亦持有英國法律學士學位。彼擁有逾22年企業重組、合併收購、主要及次要集資、財富管理及企業融資方面之經驗。

**巫峻龍**，42歲，於二零零四年九月十四日獲委任為執行董事，負責本集團之發展。巫先生持有加拿大University of Winnipeg之文學士學位。巫先生於加入本公司前，曾為一家國際生產商鉅同有限公司之市場經理。

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**YUEN Wai Ho**, aged 47, obtained a master in business administration from the University of Bath in England in 1988. Mr Yuen is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, an associate member of the Chartered Institute of Management Accountants and the Institute of Chartered Secretaries & Administrators. Mr Yuen has more than 20 years of experience in auditing and commercial fields, 10 of which were working in multinational companies. He is currently a partner of a firm of certified public accountants. Prior to that, Mr Yuen served as Group Financial Controller of a listed company in Hong Kong.

**CHOW Siu Ngor**, aged 51, is a practicing solicitor in Hong Kong. Mr Chow graduated from the Chinese University of Hong Kong in 1981 with an honors degree in Social Science. He then obtained an honors degree in Laws from the University of Birmingham in 1987. Mr Chow was admitted as a solicitor of the Supreme Court of Hong Kong in 1990 and has been in private practice since then. Currently, Mr Chow is a Partner of Arculli Fong & Ng, Solicitors. Mr Chow also serves as an independent non-executive director of four other listed companies in Hong Kong namely CCT Tech International Limited, eForce Holdings Limited, China Solar Energy Holdings Limited and Premium Land Limited respectively.

**LEE Ka Lun**, aged 52, is a fellow member of the Association of Chartered Certified Accountants in UK and a member of the Hong Kong Institute of Certified Public Accountants and is currently a director of Lloyds TSB Pacific Limited. Mr Lee also serves as an independent non-executive director of three other listed companies in Hong Kong namely Denway Motors Limited, Chow Sang Sang Holdings International Limited and Guangzhou Investment Company Limited.

### 獨立非執行董事

**阮煒豪**，47歲，於一九八八年畢業於英國 University of Bath，持有工商管理學碩士學位。阮先生為香港會計師公會及特許公認會計師公會之資深會員，並為英國特許管理會計師公會及英國特許秘書及行政人員公會之會員。阮先生於賬目審核及商業方面擁有逾20年經驗，其中10年為任職於國際企業。彼現時為一家執業會計師行之合夥人。在此之前，阮先生曾出任一家香港上市公司之集團財務總監。

**鄧小岳**，51歲，為香港執業律師。鄧先生於一九八一年在香港中文大學畢業，獲得社會科學榮譽學位。鄧先生其後於一九八七年取得伯明翰大學法律榮譽學位。彼於一九九零年獲錄取為香港高等法院律師，自此起已私人執業。目前，彼為夏佳理方和吳正和律師事務所之合夥人。鄧先生亦為另外四家香港上市公司中建科技國際有限公司、意科控股有限公司、華基光電能源控股有限公司及上海策略置地有限公司之獨立非執行董事。

**李家麟**，52歲，為英國特許公認會計師公會資深會員及香港會計師公會會員，現任萊斯遠東有限公司董事。李先生亦為另外三家香港上市公司駿威汽車有限公司、周生生集團國際有限公司及越秀投資有限公司之獨立非執行董事。

## Biographical Details of Directors and Senior Management (continued)

### 董事及高級管理人員履歷(續)

#### SENIOR MANAGEMENT

**HUNG Hing Wai**, aged 51, is a director of REXCAPITAL Securities Limited and is responsible for supervising the dealing activities and certain approval functions like credit approval of the Group. Mr Hung has about 25 years of experience in the industry.

**LI Kwok Tung**, aged 35, is the responsible officer of REXCAPITAL Securities Limited, REXCAPITAL Futures Limited and REXCAPITAL Asset Management Limited. Mr Li has over 18 years experience in the finance sector and is mainly responsible for the management of the Group's securities and futures business.

**WOO Ming Wah**, aged 36, is the Financial Controller of the Group. Mr Woo is an associate member of the Hong Kong Society of Accountants and a member of the American Institute of Certified Public Accountants. Mr Woo has over 10 years of experience in the field of auditing and financial management.

#### 高級管理人員

**孔慶偉**，51歲，為御泰證券有限公司之董事，負責監督本集團之買賣活動及若干審批工作（例如信貸審批）。孔先生在行內累積近25年經驗。

**利國東**，35歲，為御泰證券有限公司、御泰期貨有限公司及御泰資產管理有限公司之負責人員。利先生於金融業務方面擁有逾18年經驗，主要管理本團之證券及期貨業務。

**胡明華**，36歲，為本集團之財務總監。胡先生為香港會計師公會及美國會計師協會之會員。胡先生於賬目審核及財務管理方面擁有逾10年經驗。