

BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. Ng Hon Cheung, Sannio (“Mr. Ng”), aged 45, is an executive Director, qualified accountant and company secretary of the Group. Mr. Ng graduated from the University of Toronto, Canada with a Bachelor of Commerce and a Master in Business Administration from the Oklahoma City University. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Ng has over 17 years of experience in finance and investment management fields. Mr. Ng has been a financial controller of number of multinational companies. Since 2000, he has been the director of the Sinox Fund Management Limited.

Miss Wan Ho Yan, Letty (“Ms. Wan”), aged 25, is an executive Director of the Group. Ms. Wan holds a bachelor degree from the University of San Francisco, the United States of America. Ms. Wan specializes in investment management and has broad experience in financial management. She is also an assistant to the chairman of a finance company based in Hong Kong having an international client base. Ms. Wan is the daughter of Mr. Wan Chuen Chung, Joseph, one of the substantial shareholders of the Company, under the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lo Wah Wai (“Mr. Lo”), aged 44, is an independent non-executive Director and the chairman of the Audit Committee of the Group. Mr. Lo is a Certified Public Accountant and a director of Lo & Kwong C.P.A. Company Limited. He has over 20 years of experience in the accounting and finance industry. He holds memberships in several professional associations, including the Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants. Mr. Lo was an independent non-executive director of Far East Pharmaceutical Technology Company Limited from 1 September 2004 to 4 December 2006. Mr. Lo is also the chairman and executive director of BM Intelligence International Limited, a company listed on the growth enterprise market of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and an independent non-executive director of two companies listed on the main board of the Stock Exchange, namely Artfield Group Limited, and Semtech International Holding Limited.

Mr. Yan Mou Keung, Ronald (“Mr. Yan”), aged 54, is an independent non-executive Director of the Group. Mr. Yan has more than 21 years of experience in running retail fashions. Mr. Yan is the director of Art Concept International Culture Studies Foundation Funds. He is also the Honourable Life President of Tsimshatsui Kai Fong Welfare Association, Vice President of HK Island/Northern District Scout Association, Hong Kong, Hon Life President of Artiste Training Alumni Association, the president of Pragmatic Kwon-Do and the chairman of Chung Hop Pai, Lau Kan Tung Chinese Martial Arts Association.

Mr. Cheng Wing Keung, Raymond (“Mr. Cheng”), aged 47, is an independent non-executive Director and the chairman of the Remuneration Committee of the Group. Mr. Cheng is a solicitor practicing in Hong Kong and has over 21 years of experience in corporate, company secretarial and listing affairs. He is an associate member of The Institute of Chartered Secretaries and Administrators in United Kingdom and The Hong Kong Institute of Company Secretaries in Hong Kong. He holds a degree in laws in the University of London and a Master Degree in Business Administration in the University of Strathclyde, Scotland. Mr. Cheng was an independent non-executive director of Fortuna International Holdings Limited from 27 September 2004 to 20 September 2006. At present, he is an independent non-executive director in two listed companies in Hong Kong, Skyfame Realty (Holdings) Limited and Emperor Capital Group Limited.