

BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTORS

Mr. CHUNG Yuk Lun, aged 46, Chairman of the Company, 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. Chung has over 20 year's experience in finance and project investment. He is currently the executive director of Ming Fung Jewellery Group Limited and the independent non-executive director of Heritage International Holdings Limited, both of them are companies listed on the Stock Exchange of Hong Kong Limited.

Mr. NAKAJIMA Toshiharu, aged 70, Chief Executive Officer of the Company, has over 41 years of experience in investment advisory and asset management. He holds a Bachelor of Economics degree from Waseda University in Tokyo, Japan. Mr. Nakajima is currently the independent non-executive director of Willie International Holdings Limited, a company listed on the Stock Exchange of Hong Kong Limited.

Mr. SHIMAZAKI Koji, aged 37, holds a Bachelor of Science degree in Engineering and a Master degree in Electronic Engineering from Kanagawa University in Yokohama, Japan. He has over 6 years of experience in web developing and programming, production and quality control engineering.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHAN Sze Hung, aged 54, has over 20 years of experience in the legal profession and is a consultant of Chan, Lau & Wai, a firm of solicitors in Hong Kong. Mr. Chan is currently the independent non-executive directors of Asia Orients Holdings Limited and Heritage International Holdings Limited, all of which are companies listed on the Stock Exchange of Hong Kong Limited. Mr. Chan graduated from the University of Hong Kong with a degree in law.

Mr. WONG Kai Cheong, aged 45, is an associate member of the Hong Kong Institute of Certified Public Accountants and The Institute of Chartered Accountants in England and Wales. Mr. Wong is currently practising as a certified public accountant in Hong Kong and is the independent non-executive directors of Continental Holdings Limited, Coastal Greenland Limited and U-RIGHT International Holdings Limited, all of which are companies listed on the Stock Exchange of Hong Kong Limited.

Mr. KAN Kwok Shu, Albert, aged 49, holds a Bachelor degree in Commerce from the University of Calgary, Canada. Mr. Kan held various senior positions in leading fund management companies such as Jardine Fleming Investment Management Limited, Euro Pacific Advisers Limited and Thornton Management (Asia) Limited. Mr. Kan has over 20 years of investment experience in the Asia-Pacific region, in particular the Greater China Market.

Mr. WONG Wai Man, Raymond, aged 42, holds a Professional Diploma in Accountancy from the Hong Kong Polytechnic University. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He has over 15 years experience in finance and accounting.