

Profiles of Directors and Senior Management

EXECUTIVE DIRECTORS

Ms. Tin Yuen Sin Carol, aged 41, joined the Board on 1 September 2005 and has been the Chairperson of the Company since 16 November 2006. Ms. Tin has extensive experience in Hong Kong — China trading business. She is responsible for the overall strategic planning and policy making for the Company as well as to develop cordial relationship with business associates in the commercial sector.

Mr. Choi Chiu Fai Stanley, aged 38, was appointed as the Chief Executive Officer of the Company and an executive director with effect from 26 October 2006. He is responsible for the Company's business management and operation, as well as corporate development. Mr. Choi possesses extensive experience in business management, marketing promotion, Hong Kong — China commercial operation and financial services including securities investment. Before joining the Company, he worked for different sizable financial groups and corporations in Hong Kong with senior executive positions such as managing director of Head & Shoulder Securities Limited and director of Tung Tai Securities Company Limited. Mr. Choi graduated Magna Cum Laude in Business Administration from the Wichita State University (USA) and received a Master of Science degree from the University of Illinois (USA). Recently, he was awarded a graduation certificate for successfully completing a Master degree in law from the Law School of the Chinese People's University.

Mr. Chan Hon Ming Alan, aged 47, was appointed as an executive director with effect from 26 October 2006 and is responsible for the Company's business management and operation, investment strategies and investor relationship coordination. Mr. Chan has a solid background of more than 20 years of working experience in the securities industry. Before joining the Company, he worked for several international securities corporations at senior executive positions such as managing director of Magnum International Securities Limited and deputy managing director of China Everbright Securities Limited. Mr. Chan was an executive director of Magnum International Holdings Limited, a company whose shares are listed on the Main Board of the Stock Exchange, from December 1999 to June 2006. Mr. Chan graduated with a BBA degree from The University of Texas at Arlington (USA) and received a MBA degree from the University of North Texas (USA). He has extensive experience in corporate governance, capital market, financial services including securities investment.

Mr. Tse Pui To Dickson, aged 41, was appointed as an executive director with effect from 26 October 2006. Mr. Tse previously worked in the banking industry for a period of more than 10 years with different international banks, including IBA Bank, Belgian Bank and Sanwa bank, as senior manager in the corporate banking department. He possesses extensive banking experience particularly in the corporate lending business. Currently, he is General Manager of Hong Kong Finance Company Limited, a finance company in Hong Kong.

Mr. Lam Yat Ming, aged 47, was appointed as an executive director with effect from 26 October 2006. Mr. Lam graduated from the University of Newcastle Upon Tyne (UK). Before joining the Company, he worked for different financial investment services corporations in Hong Kong, including Tung Tai Group of Companies, and was responsible for company administration and management. He possesses over 15 years of experience in the financial services industry including securities investment and also in the retail business.

Profiles of Directors and Senior Management

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ng Ka Chung Simon, aged 50, was appointed as an independent non-executive director on 28 February 2006. Mr. Ng has extensive experience in the legal field and is currently a Barrister-At Law.

Mr. Chan Wai Yip Freeman, aged 44, was appointed as an independent non-executive director with effect from 26 October 2006. He is a Fellow member of the Association of Chartered Certified Accountants, a Fellow member of the Hong Kong Institute of Certified Public Accountants and a Fellow member of the Taxation Institute of Hong Kong. He is a practicing certified public accountant and possesses over 20 years of professional experience in auditing and tax consultancy services.

Ms. Leung Po Ying Iris, aged 37, was appointed as an independent non-executive director with effect from 26 October 2006. Ms. Leung graduated with a BBA degree from the University of Hong Kong and received a MBA degree from the Hong Kong University of Science & Technology. She is a Fellow member of the Association of Chartered Certified Accountants and an Associate member of the Hong Kong Institute of Certified Public Accountants. Ms. Leung is currently General Manager of Growth-Link Trade Services Company Limited, a trade services company in Hong Kong, and possesses over 14 years of professional and business experience in finance and investment services.

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Lee Cheuk Man was appointed as the company secretary and qualified accountant of the Company with effect from 16 November 2006. Mr. Lee has extensive experience in auditing, financial management and accounting and has over 12 years of experience with Hong Kong publicly listed companies. He is a member of the Hong Kong Institute of Certified Public Accountants and a Fellow member of the Association of Chartered Certified Accountants.