



From left to right, front to back:  
Robert Chu Kwok Chi, Joseph Wong Chi Wing, Cheng Hai Rong,  
Rose Cheung Siu Yuen, Kelvin Chu Kar Wing, Bryan Hong Kin Choy,  
Kenneth Huang Sai Jing, John Yue Yan Wai

*Team*

# Directors and Senior Management Profile

## Executive Directors

### WONG Chi Wing, Joseph

Aged 46, has been the Chairman and CEO for the Group since September 2006. He is also the chairman of Nomination Committee. Mr. Wong has over 20 years of investment banking experience in the Greater China region, including experience in Capital Markets, Corporate Finance, M&A, and Corporate Restructuring.

In 1990 Mr. Wong joined CEF Holdings, a financial investment group 50% owned by Canadian Imperial Bank of Commerce (CIBC) and 50% by Cheung Kong (Holdings) Limited., he was made Managing Director in 1995. He was also a Director of CEF (Capital Markets) Limited, and a member of CEF Holding's Commitment Committee responsible for credit risk management.

In 2004, Mr. Wong assumed the role of a "White Knight", rescuing Great Wall Cybertech Limited (HKEx: 689) by entering into an escrow and exclusivity agreement which saved the company from the threat of liquidation. On 26 September 2006, after Great Wall Cybertech had completed its restructuring, trading of its shares resumed on the Stock Exchange of Hong Kong Limited, and Mr. Wong was appointed as Chairman and CEO of the Group. The Group was then renamed EPI (Holdings) Limited.

Mr. Wong holds a Bachelor's Degree in Social Science from the Chinese University of Hong Kong, with a major in Economics.

### CHENG, Hairong

Aged 47, has been the Deputy Chairman and Executive Director for the Group since September 2006. Mr. Cheng has over 20 years' experience in establishing and managing listed companies in Hong Kong as an executive director and consultant. Mr. Cheng has extensive industry knowledge in China finance and investment in sectors such as life sciences, production of marine, biotech and herbal health

products, energy saving, tourism, trading, finance and brokerage. Mr. Cheng brings extensive experience and wide China business connections to EPI (Holdings) Limited.

He is the founder and Managing Director of China Point Stock Brokers Limited and founder, shareholder and President of ChinaXue Ling Ltd.

### CHU Kwok Chi, Robert

Aged 57, Mr. Chu has been a Sales Director for the Group since August 2004 and was appointed Executive Director for the Group on September 2006, heading consumer electronic business. Mr. Chu has over 30 years of experience in the international trade and the electronics industry. Mr. Chu has been responsible for the marketing, sales, trading and production of various private and listed consumer electronics companies in Hong Kong. He was the Managing Director of Eltic Electronics Company Limited, a subsidiary of Greatwall Cybertech (former name of EPI (Holdings) Limited), from 1990 to 2000.

Mr. Chu holds a Bachelor's Degree in Business Administration

## Non-Executive Director

### LEUNG Hon Chuen, David

Aged 55, has been Non-Executive Director for the Group since October 2006. He is also chairman of Remuneration Committee. Mr. Leung has had over 25 years of experience in the financial services industry in Canada and Asia. He worked for Canadian Imperial Bank of Commerce in Canada and Asia for 15 years, where he held senior management positions in investment banking, retail & corporate banking and private banking. From 1994 to 1997, he was the Director & General Manager of Essential Enterprises Company Limited (0128HK). He is now currently operating a financial and investment consultation company.

Mr. Leung has a Bachelor of Arts degree with a major in Economics from the University of Western Ontario in Canada.

## Directors and Senior Management Profile

### Independent Non-Executive Directors

#### **POON Kwok Shin, Edmond**

Aged 54, has been an Independent Non-Executive Director for the Group since November 2005. He is also the chairman of Audit Committee. Mr. Poon is a founder and Executive Director of Compass Technology Holdings Limited. He has 30 years of experience in financial accounting and auditing. From 1990 to 1996 he served as an Executive Director of QPL International Holdings Limited, a Hong Kong-based manufacturer of leadframes and provider of semiconductor assembly and test services. Prior to that he worked for 14 years with Kwan Wong Tan & Fong, which merged with Deloitte & Touche to form Deloitte Touche & Tohmatsu, an international accounting firm, and was a partner of that firm when he left.

Mr. Poon received a Higher Diploma in Electronic Engineering from Hong Kong Polytechnic University in 1976, and subsequently worked for international accounting firm Touche Ross & Co. while obtaining his professional qualifications in accounting and auditing. He is a Fellow Member of the Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants.

#### **XU, Mingshe**

Aged 51, has been an Independent Non-Executive Director for the Group since October 2006. Dr. Xu has served as Deputy Executive Officer of ICEA Finance Holdings Limited, General Manager of the International Business Department of the Industrial and Commercial Bank of China Head Office, President of its Shenzhen Branch, as well as holding other significant positions. He has extensive experience in banking, economy, finance and public listing. He has participated in public listing issues in Hong Kong for more than 20 PRC enterprises, with total finance raised amounting to HK\$85 billion. He has also been engaged in project financing, syndicated loans, debt restructuring and acquisitions.

Dr. Xu obtained a Doctoral Degree in Economics from Xiamen University and a bachelor's degree in English from

the Guangzhou Institute of Foreign Languages, China. He is currently a senior economist. He has studied economics at the Institute of the International Monetary Fund in the United States and at the Beijing Institute of Economics and Management, where he also pursued his study of International Trade and International Law.

#### **Wu, Xiaoke**

Aged 54, has been an Independent Non-Executive Director for the Group since August 2002. He is a professional economist and a director of various companies in Hong Kong

### Senior Management Profile

#### **HONG Kin Choy, Bryan**

Aged 42, has been Chief Financial Officer & Company Secretary for the Group since October 2005. Mr. Hong oversees the Group's financials and carries out the role of Company Secretary. He is a practising certified public accountant in Hong Kong and a Fellow Member of both the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Hong has over 20 years of experience in the fields of audit, accountancy, business advisory services and corporate finance. He spent five years with international accounting firm Deloitte Touche Tohmatsu, where he had extensive experience in accountancy, auditing and taxation.

Mr. Hong has wide experience in the commercial sector and has held Financial Controller and General Manager positions over more than ten years.

Prior to joining the Group, Mr. Hong was the General Manager of Bright & Shine Corporate Finance Limited, a corporation licensed under the SFO to conduct Type 4 (advising on securities) and Type 6 (advising on corporate finance) regulated activities.

#### **CHU Kar Wing, Kelvin**

Aged 50, has been Vice President for the Group since January 2007. He is responsible for the Group's overall risk control and its banking relationships.

## Directors and Senior Management Profile

Mr. Chu has over 20 years' experience in the banking industry and in commerce. He has been Deputy General Manager of the Bank of China, Hong Kong Branch, Deputy Chief Risk Officer, Bank of China Hong Kong Ltd., and General Manager of Mark Universal Ltd.

Appointed by the Government, Mr. Chu has acted as a Board Member for the Banking Training Board of the Vocational Training Council from 1992 to 1999 and as a Member of the HKSAR's SME Committee from 2000 to 2002.

Mr. Chu is currently an Independent Non-executive Director of four Hong Kong listed companies, namely Oriental Investment Corporation Ltd, Foundation Group Ltd, Emperor Entertainment Group Ltd, and New Chinese Medicine Holdings Ltd.

Mr. Chu graduated from the Economics Department of the Chinese University of Hong Kong in 1979.

### **CHEUNG Siu Yuen, Rose**

Aged 42, has been Vice President for the Group since October 2006. She is responsible for the Group's corporate development and capital markets.

Ms Cheung has 20 years of experience in strategy, capital markets, marketing and sales for listed companies involved in consumer electronics, media, telecommunications, and in financial institutions, in the Asia Pacific and China markets.

Prior to joining EPI (Holdings) Limited, Ms Cheung was the Director of Corporate Development for FE Global China Ltd; General Manager of Investor Relations for Skyworth Digital Holdings; Director of Asia Pacific Marketing, Beenz and has held managerial position with Cable & Wireless HKT.

Ms Cheung graduated from York University in Toronto, Canada with a BA (Hons) in Mass Communication and Psychology and has pursued education at Harvard University, United States resulting in credits in Banking, Finance and Eurodollar.

### **YUE Yan Wai, John**

Aged 47, has been Vice President for EPI Metals Ltd, a subsidiary of the Group since January 2007. He is head of the Group's metal sourcing team.

Mr. Yue has over 25 years of experience in sales, marketing and operations across the metal recycling and refinery business.

From 2004 to 2007, Mr. Yue worked with Ecycle Tech International Ltd in Hong Kong. As a partner and Director of the company, he was responsible for providing scrap refining services to many listed companies in Hong Kong, China and Asia, including Johnny Electric, Philips Semiconductors, SAE Magnetics, and Cooper Lighting

Prior to that, Mr. Yue worked at QPL Group as Sales Vice President from 1987 to 2003, where he was responsible for sales and marketing activities for the Group in Asia. Mr. Yue also worked as a sales manager for Heraeus Zenith Refinery Ltd and Truegold Refinery Ltd.

Mr Yue is a graduate of RMIT University in Melbourne, Australia, and holds a BA degree in management, specializing in marketing.

### **Huang Sai Jing, Kenneth**

Aged 44, has been General Manager for Guanghong (Foshan) Metal Co. Ltd., a joint venture partnership of EPI Metals Ltd since April 2007. Prior to that, Mr. Huang has been Group Treasury Manager of Yue Xiu Enterprises Co. Ltd. in the Bank of China Group, Director and Deputy General Manager of China Century Oriental Hotel & Tourism (Holdings) Company Ltd, and Project General Manager of Tian An China Investment Company, a subsidiary of the Sun Hung Kai Finance Group.

Mr. Huang graduated from Wuhan University, China in 1985, and also holds an MBA degree from Australia's Murdoch University.