
DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Lau Chiu Pui <i>(chairman & managing Director)</i>	6/A, Tower 2 Hillsborough Court No. 18 Old Peak Road Central Hong Kong	Canadian
Mr. Yip Ho Pong	165 Tai Wo Hau Road Sun Kwai Hing Garden Block C, 27/F., Flat 1 Kwai Chung New Territories Hong Kong	Chinese
Mr. Lai Shu Pui, Fergus	Rm 601, Block I Telford Gardens Kowloon Bay Kowloon Hong Kong	Chinese
Mr. Wong Kit Mei	Flat A, 6/F., Block 12 Bauhinia Mansion Whampoa Garden Hunghom Kowloon Hong Kong	Chinese
Mr. Fung Yiu Fai	Flat 4A, Tower 17 Parc Oasis Tat Chee Avenue Kowloon Hong Kong	Chinese
Non-Executive Director		
Mr. Chiu Raymond Yim	734 London Drive Milpitas CA 95035 U.S.A.	American

DIRECTORS

Name	Address	Nationality
Independent Non-executive Directors		
Mr. Chan Siu Yeung	Room 1, 27/F. Block B Hilton Plaza Shatin New Territories Hong Kong	Chinese
Ms. Kwan Ngan Hing, Edith	F-5, Hilltop Apartment 60, Cloud View Road North Point Hong Kong	Chinese