

PROFILE OF DIRECTORS

BOARD OF DIRECTORS

Chairman

Mr. LIU Ngai Wing, aged 50, was the Chief Executive Officer of the Company for the period from October 15, 1996 to November 30, 1998 and was appointed as the Non-executive Group Chairman with effect from December 1, 1998. Mr. Liu holds a Master Degree in Business Administration and specialises in corporate restructuring, business management and development for over 20 years. He is the Chief Executive Officer and an Executive Director of Singapore Hong Kong Properties Investment Limited, an executive director of eSun Holdings Limited, and an independent non-executive director of Hang Fung Gold Technology Limited.

He is an associate member of both the Hong Kong Society of Accountants and The Institute of Chartered Secretaries and Administrators as well as being a fellow member of The Chartered Association of Certified Accountants.

Executive Directors

Mr. YAO Hon Ching, aged 63, was appointed the Chief Executive Officer of the Company in April 2000. He is a graduate of the National Taiwan University and has over 28 years' experience in the field of banking and finance. He is currently an Honorary Adviser of Orix Asia Limited.

Mr. HUI Kwong Wai, Eric, aged 42, is an executive director of the Company. He is also an executive director of Yoshiya Property Management Limited responsible for the overall leasing business of the Group. He is a graduate of the New University of Ulster, England.

Mr. CHAN Kei Kon, aged 56, joined the company in April 1999 as an executive director. Mr. Chan is responsible for the Group's investments in China. He holds a degree in political science from the Guangzhou Zhongshan University, China. He was formerly the Managing Director of Tenmar International Limited, an investment company specialising in China trade. He was also the Chairman of a number of industrial production companies in various parts of China.

Non-executive Directors

Mr. Masuo YOSHIMUCHI, aged 67, is an independent non-executive director of the Company. Mr. Yoshimochi holds a degree in foreign languages from the Kita-Kyushu University, Japan. He has over 20 years' experience in corporate management in Japan before joining the Company in 1994.

Mr. Jonathan Michael CAPLAN, Q.C., aged 49, is an independent non-executive director of the Company. Mr. Caplan has been practising as a barrister in England for 27 years.

Mr. WONG Chui Kay, aged 49, is an independent non-executive director of the Company. Mr. Wong is a practising solicitor in Hong Kong with over 15 years' work experience in solicitors' firms.