

EXECUTIVE DIRECTORS

Mr. Chuang Yueheng, Henry, aged 45, is the Chairman of the Group, he has over 8 years' experience in corporate finance and development. He holds Master degrees in Science and Business Administration at the University of Southern California.

Mr. Chung, Wilson, aged 48, is the Managing Director of the Group, he holds a Master degree in Science and a Master degree in Business Administration (with Honors) at Cornell Graduate School of Business Administration. He has over 19 years' experience in corporate finance and banking.

Mr. Lo Kan Sun, aged 47, holds a Master degree in Business Administration at Indiana University. He has over 21 years' experience in finance, investment and banking.

Mr. Wong Ying Seung, Asiong, aged 50, holds a Bachelor degree in Chemical Engineering at the University of London. He has over 21 years' experience in banking and investment.

Mr. Wong Siu Bun, aged 52, has more than 18 years of experience in the securities and futures industry and currently a dealing director of Chung Nam Securities Limited. He is also active in the real estate industry with experience both in property trading and real estate development in Hong Kong and Canada.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lam Ping Cheung, aged 49, holds a Bachelor degree in Social Science from The Chinese University of Hong Kong. He is a solicitor and partner of Messrs. C.L. Chow & Lam. He is a non-executive director of Golden Resources Development International Limited, Kith Holdings Limited, Ngai Lik Industrial Holdings Limited, Symphony Holdings Limited, Qualipak International Holdings Limited and Hansom Eastern (Holdings) Limited, which are publicly listed companies in Hong Kong.

Mr. Sun Lup Chung, aged 48, is a solicitor. He has previously been an internal auditor in The Hongkong and Shanghai Banking Corporation Limited and Standard Chartered Bank. He graduated from The Chinese University of Hong Kong.

SENIOR MANAGEMENT

Only the executive directors are considered as senior management of the Company.