

Directors' Profile

EXECUTIVE DIRECTORS

Mr. YIP Kim Po

Aged 41, Chairman and co-founder of the Group. Mr. Yip received his master's degree in construction economics and management from Harbin Construction University in the PRC and is also named an honorary professor at the University. He has over 18 years' experience in business administration and in the aluminium industry and is responsible for the overall strategic planning and policy making for the Group.

Mr. TANG Hin Lun

Aged 46, Vice Chairman, is responsible for overall marketing, planning and development of the Group business in the PRC. Mr. Tang has 18 years of experience in corporate management and infrastructure investments in the PRC. Mr. Tang joined the Group in 1993.

Mr. KWAN Yan

Aged 41, is the Director responsible for financial planning and management of the Group's business in the PRC. Mr. Kwan joined the Group in 1996 and has over 18 years of experience in construction, trading, business management and sales. Mr. Kwan graduated from 河北工業學院 in the PRC.

Ms. YIP Wan Fung

Aged 35, is the Director responsible for the administrative affairs of the Group. She received a master's degree in Architectural Economics and Management. She joined the Group in 1992 and is currently also the dealing director of Global Credit Securities Limited. Ms Yip is the sister of Mr. Yip Kim Po.

Mr. SUEN Shiu Kay

Aged 37, is the in-house legal counsel. Mr. Suen was educated at The University of Melbourne in Australia. Prior to joining the Group in May 2000, he practised law in Hong Kong at an international law firm. Mr. Suen is also qualified to practise law in Victoria of Australia as well as in United Kingdom.

Mr. HUNG Kwok Wa

Aged 32, is the Director responsible for the business planning and development of the Group. Mr. Hung graduated from the University of Hong Kong and is an Associate Member of the Association of Chartered Certified Accountants. Prior to joining the Group in 1998, he worked in several multinational banks and an international audit firm.

EXECUTIVE DIRECTORS (continued)

Mr. LI Lee Cheung

Aged 41, is responsible for the sales & finance management of the Group. Mr. Li received his Master's degree in Business Administration from Murdoch University and has over 19 years of managerial experience in several corporations with business interests in the PRC. Mr. Li joined the Group in June 2000.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHOY Tak Ho

Aged 72, is a member of The National Committee of The Chinese People's Political Consultation Conference ("CPPCC National Committee") and the Executive Committee of The All China Federation of Industry and Commerce. Mr. Choy also served as a member of the Selection Committee of The First Government of The Hong Kong Special Administrative Region. Mr. Choy is the Honorary Life Chairman of The Chinese General Chamber of Commerce H.K., the Vice-Chairman of The Yan Chai Hospital and a Director of The Chinese Manufacturers' Association of Hong Kong.

Mr. CHAU Po Fan

Aged 78, formerly a member of the National Committee of the Chinese People's Political Consultation Conference (5th to 8th) and Vice Chairman of the Guangzhou Committee of the People's Political Consultation Conference (5th to 8th) and the Vice Chairman of Yu Xin Enterprises Ltd. (1985 to 1990). Mr. Chau is a director of China International Trust & Investment Corporation and the Honorary Chairman of Guangzhou Federation of Industry and Commerce.