

# Profile of Directors

## Executive Directors

**Mr. Li Kwok Cheung, George**, aged 41, is an executive Director. Mr. Li joined Upbest Securities Company Limited in 1996 and is now the chief executive and dealing director of the company. He holds a master's degree in international marketing from the University of Strathclyde in Glasgow, Scotland and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. He worked as a senior manager of the compliance division (currently known as regulation division) of the Stock Exchange for seven years before joining the investment advisory and securities industry in 1995. Mr. Li had also served with an international audit firm for five years. Mr. Li is also an executive director of Upbest Group Limited.

**Mr. Chiu Sui Keung**, aged 34, is an executive Director. He has been a director of Baron Capital Limited since January 1999. Mr. Chiu graduated with a bachelor's degree in commerce from the University of Melbourne, a master degree of applied finance from Macquarie University in Sydney, Australia and a diploma on practices in Chinese laws and regulations affecting foreign business jointly organised by Southwest University of Political Science and Law, the PRC and The Hong Kong Management Association. He is also a member of the Australian Society of Certified Practising Accountants and the American Institute of Certified Public Accountants. He has over eight years' experience in the corporate finance, accounting and auditing fields. Mr. Chiu is an investment adviser registered under the Securities Ordinance.

**Ms. Lin Wai Yan**, aged 31, is an executive Director. Ms. Lin has been an associate director of Baron Capital Limited since January 1999. Prior to that, she worked with the Securities and Futures Commission and The Hong Kong Futures Exchange Limited. Ms. Lin graduated with a master's degree in business administration from Heriot Watt University in Edinburgh, the United Kingdom and obtained a bachelor's degree of translation and Chinese from the Hong Kong Polytechnic University.

## Independent Non-Executive Directors

**Mr. Wong Wai Kwong, David**, aged 43, is an independent non-executive Director. Mr. Wong has over 21 years' experience in finance, accounting, corporate and taxation affairs. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. He is also a director of International Taxation Advisory Services Limited. Mr. Wong is a non-executive director of other seven companies listed on the Stock Exchange.

**Dr. Lewis Hung Fung**, aged 40, is an independent non-executive Director. Dr. Fung has been the honorary associate professor of the medical faculty of the Chinese University of Hong Kong since 1996. He has also been the honorary medical adviser of The Hong Kong Chamber of Small & Medium Business Limited since 1997 and The International Association of Elevator Engineers (HK Branch) since 1992. Dr. Fung is an affiliated fellow of the Royal Australian College of Physicians and the foundation fellow of Hong Kong Academy of Medicine. In addition, he is a member of the International Society of Nephrology and Hong Kong Society of Nephrology. He also holds a master's degree in business administration from the Newport University in the United States. He is also an independent non-executive director of another company listed on the Stock Exchange.

**Mr. Kwok Hong Yee, Jesse**, aged 48, is an independent non-executive Director. Mr. Kwok has been a solicitor of the High Court of Hong Kong since 1980 and has been admitted as solicitor of the Supreme Court of England and Wales since 1985 and the Supreme Court of the Republic of Singapore since 1992. Mr. Kwok has been a Notary Public in Hong King since 1990. He is also a member of the Law Society of Hong Kong, the Law Society of England and Wales, the International Bar Association, the Association of Trial Lawyers of America, the Singapore Academy of Law, a fellow member of the Chartered Institute of Arbitrators and an associate member of the American Bar Association.