



### Executive Directors

**Madam CHEONG Swee Kheng**, aged 49, became a director of the Company in October 1997 and was then appointed as the Chairman of the Company in March 1998. Madam CHEONG obtained a bachelor degree and a master degree in Business Administration from University of Hawaii and University of British Columbia, Canada respectively. She has more than twenty years of experience in international business involving finance and banking, real estate and manufacturing. She is also a director of Fortune Grand Investment Limited which is a substantial shareholder of the Company as listed under the section headed "Substantial Shareholders" in the Directors' Report. Madam CHEONG is a relative of Ms. Herlina Nuryanti.

**Mr. LIU Kwok Wah, Martin**, aged 39, was appointed as a director of the Company in January 2001. Mr. LIU has extensive working experience in accounting, finance and management, and he is an associate member of the Hong Kong Society of Accountants. Prior to joining the Group in 1996, Mr. LIU had over 10 years of experience in the field of public accounting practice with the Big Five International accounting firms.

### Non-executive Directors

**Mr. Cahyadi Kumala KWEE**, aged 48, was appointed as a non-executive director of the Company in May 1997. Mr. KWEE is the sole beneficial owner of the share capital of, and director of, Prestbury incorporated Limited which is a substantial shareholder of the Company as listed under the section headed "Substantial Shareholders" in the Directors' Report. He is the Chairman and President Director of PT Kaestindo which is the Indonesian incorporated holding company of a conglomerate having interests in various industries such as real estate planning and development, tourism, manufacturing, agriculture and financial services in Indonesia and elsewhere in South East Asia.

**Ms. KEH Mei Mei**, aged 50, was appointed as a non-executive director of the Company in October 1997. Ms. KEH obtained a honours degree in law from University of Singapore. She is admitted as an Advocate and Solicitor of the Bar in Singapore and Malaysia respectively.

**Ms. Herlina NURYANTI**, aged 28, was appointed as a non-executive director of the Company in January 2000. Ms. NURYANTI obtained a bachelor of Business Administration degree from Loyola Marymount University in Los Angeles in the United States. She served as a management executive in an incorporated holding company in real estate planning and development and financial services from 1995 to 1999 in Indonesia. She is currently involved in the real estate development project in Sydney, Australia. Ms. NURYANTI is a relative of Madam Cheong Swee Kheng.



**Mr. CHAN Tak Yin, Daniel**, aged 40, was appointed as an independent non-executive director of the Company in September 1999. Mr. CHAN graduated from the University of Hong Kong Polytechnic and is an associate member of the Hong Kong Society of Accountants. He has over 10 years of experience in manufacturing and trading businesses with large multinational groups, and is currently a finance director of a U.S. based multinational enterprise.

**Mr. YUEN Ping Chiu**, aged 38, was appointed as an independent non-executive director of the Company in November 2000. Mr. YUEN has more than 14 years of experience in manufacturing, export and import businesses in the Greater China Region. He is currently acting as the Assistant General Manager of a local company engaged in the manufacture and provision of professional audio-visual, broadcasting, entertainment lighting and stage engineering business.