

# DIRECTORS PROFILE

## Executive Directors

**Dr. Jeffrey Len-Song KOO**, aged 67, is the Chairman of the Company. Dr. Jeffrey KOO is also the Chairman and Chief Executive Officer of Chinatrust Commercial Bank, one of the largest commercial banks in Taiwan. Dr. Jeffrey KOO has worked in the finance industry since the early 1960s and had held a number of senior positions with leading investment institutions. Dr. Jeffrey KOO oversees more than 80 family businesses, including telecommunications, construction, electronics, insurance, television broadcasting and finance. He holds a number of public services positions, including the Honorary Chairmanship of the Advisory Committee of the ROC-USA Business Council. Dr. Jeffrey KOO received a MBA from New York University in 1962 and an Hon Ph.D. in Business Management from De La Salle University, the Philippines.

**Mr. Chester Chi-Yun KOO**, aged 48, is currently the President and Chief Executive Officer of China Life Insurance. Prior to that, he worked in the banking industry in both Japan and the United States of America. Mr. Chester KOO also has extensive exposure in satellite communication and cable television operations.

**Mr. Jeffrey John Leon KOO, Jr.** (son of Dr. Jeffrey KOO), aged 37, is currently the President of Chinatrust Commercial Bank. Mr. Jeffrey KOO, Jr. joined Chinatrust Commercial Bank in 1996 and prior to that, he worked for 3 years as the Managing Director of Crimson Capital Management. Mr. Jeffrey KOO, Jr. is an expert in investing in Internet start-ups in the United States of America and Japan. He is also responsible for originating and overseeing the development of electronic banking in Chinatrust Commercial Bank. Mr. Jeffrey KOO, Jr. received a MBA from the Wharton School of the University of Pennsylvania in 1991.

## Independent Non-executive Directors

**Mr. Chin Yao LIN**, aged 36, is also a director of Eastlite Industries Limited of Hong Kong and its subsidiaries, and a director of Toa Shoji Company Limited and Toshin Shoji of Japan. Prior to his appointment as a director of the Company, Mr. LIN served as a director of the listed company, Singapore Hong Kong Properties Investment Limited, from 1992 to 1997. Mr. LIN currently specializes in various aspects of supply chain alignment in the fast moving consumer goods sector.

**Mr. Bernard King Bong LEUNG**, aged 38, holds an undergraduate degree in aerospace engineering from the University of Toronto in Canada and a post-graduate mechanical engineering degree from the Massachusetts Institute of Technology in the United States of America. Mr. LEUNG has over 15 years of experience in the construction and engineering industry. He is a director of Krueger Engineering (Asia) Limited.