

## Directors and Senior Management

### Executive Directors

**Mr. PAK Chung**, aged 38, is the Chairman of the Group. Mr Pak has over 13 years of experience in the field of property and trading related business in Nanjing, the PRC. He graduated from the Southeastern University of China in Nanjing, the PRC with a bachelor's degree in electronics engineering. Mr. Pak is responsible for the overall strategic planning of the Group.

**Ms. SUN Ching Wai**, aged 33, has over 9 years of experience in China and Hong Kong commercial and investment business.

**Mr. YEUNG Chak Sang, Johnson**, aged 36, has over 11 years of experience in accounting and auditing and financial management. He holds a bachelor's degree in business and is an associate member of the Hong Kong Society of Accountants and a fellow member of Association of Chartered Certified Accountants.

### Independent Non-Executive Directors

**Mr. CHAN Yee Hoi, Robert**, aged 51, has over 10 years of experience in the area of fund management and is an investment advisor of a fund management company in Thailand. Mr. Chan graduated from the University of Hong Kong with a bachelor's degree in social sciences.

**Ms. CHUNG Kwo Ling**, aged 28, has over 7 years of experience in China, Hong Kong and international trading business.

### Senior Management

**Mr. TING Leung Tak**, aged 45, joined the Group in 1997 and has over 24 years of experience in the shipping and forwarding industry. Mr. Ting is currently the General Manager of the Group and in charge of the overall management and administration function of the forwarding business of the Group.