

# DIRECTORS' & ADVISORS' PROFILE

## Executive Directors

**Bankee Pak-hoo KWAN** *Chairman & CEO, 42* *MBA, BBA, FFA, CMP(HK), MHKIM, MHKSI*

Mr Bankee Kwan joined the Board on 9 March 1998. Mr Kwan has extensive experience in corporate management, strategic planning, marketing management, financial advisory and banking. Before joining the Group, he served as the managing director of a number of Hong Kong listed companies and held senior executive positions in several leading international banks in Hong Kong. Mr Kwan is a firm believer of education and public affairs and actively participates in philanthropic activities in these areas. He is a John Harvard fellow of Harvard University, USA, a member of the Harvard University Asia Center Advisory Committee, USA, a trustee of New Asia College of The Chinese University of Hong Kong, and an honorary member of the Board of Trustees of Nanjing University, PRC. He is also an honorary advisor to LiPACE of The Open University of Hong Kong and Academy of Oriental Studies of Beijing University, PRC, and an advisory professor of Nanjing University, PRC. Mr Kwan is the substantial shareholder of the Company and the chairman of CFSG and Pricerite.

**Bernard Ping-wah LAW** *CFO, 43* *MBA, FCCA, FHKSA, MHKSI*

Mr Bernard Law joined the Board on 9 March 1998. Mr Law has extensive experience in financial management and accountancy. Before joining the Group, he served as finance director and group financial controller for several Hong Kong listed companies and corporations. Mr Law is also an executive director of CFSG and Pricerite.

**Joan Elmond Oi-kuen KWOK** *Executive Director, 33* *MBA, BA, ACIS*

Ms Joan Kwok joined the Group on 20 March 1998 and was appointed to the Board on 3 October 2000. Ms Kwok has extensive experience in the company secretarial profession, corporate finance and corporate development. Before joining the Group, she served as the company secretary of several Hong Kong listed companies and held senior executive positions in the fields of corporate development and general management. Ms Kwok is also the Company Secretary of the Company and an executive director and the company secretary of CFSG and Pricerite.

**Eugene Ka-kin LAW** *Executive Director, 41* *BA, MHKSI*

Mr Eugene Law joined the Group on 17 December 1998 and was appointed to the Board on 12 June 2000. Mr Law has extensive experience in stockbroking, financial research, investment advisory, strategic planning and business management. Before joining the Group, he held senior management positions in a number of regional stockbroking firms. Mr Law is also the deputy chairman of CFSG.

## Independent Non-executive Directors

**Thomas Yuen-cheuk LI** *Executive Director, 40* *MBA, BBA, MHKSI*

Mr Thomas Li joined the Board on 6 May 1998. Mr Li has extensive experience in marketing and general management. Before joining the Group, he held senior executive positions of several leading international banks in Hong Kong and was responsible for business and marketing development, and corporate management. Mr Li is also the CEO of Pricerite.

**Ken-wee KHOO** *Executive Director, 37* *MA, BSc, MHKSI*

Mr Ken Khoo joined the Board on 9 March 1998. Mr Khoo has extensive experience in corporate finance and investment banking. Before joining the Group, he served as the regional head of the investment banking division of a prominent financial house in Hong Kong and held senior executive position in a renowned local financial group. Mr Khoo is also the CEO of the technology division of the Group and an executive director of CFSG and Pricerite.

**Chuk-yan WONG** *Independent Non-executive Director, 40* *MBA, BBA, CFA, CGA*

Mr Wong joined the Independent Board on 3 June 1998. Mr Wong has extensive financial experience in the global financial markets and is a portfolio manager of a large renowned investment counsel in Toronto, Canada and is responsible for the company's equity investments in the Asia Pacific region.

**Hak-sin CHAN** *Independent Non-executive Director, 40* *PhD, MBA, BBA*

Dr Chan joined the Independent Board on 25 October 2000. Dr Chan has extensive financial experience in the academia in the USA as professor, researcher and consultant in the fields of corporate finance and international marketing and is a faculty member of the Department of Marketing at The Chinese University of Hong Kong. He is also a member of the Audit Committee of the Company.

**Johnny Ka-kui LEUNG** *Independent Non-executive Director, 44* *LL.B*

Mr Johnny Leung joined the Independent Board on 25 October 2000. Mr Leung has extensive financial experience in the legal field and is the managing partner of a legal firm in Hong Kong. He is also a member of the Audit Committee of the Company.

## Advisory Board

**Bob Yau-ching CHAN** *Advisor, 39* *PhD, MBA, BBA, CFA, MHKSI*

Dr Bob Chan is an expert in corporate development and financial management of high-growth companies. Currently Dr Chan serves on several boards in the US and in Hong Kong covering software, optical fibre, communication equipment and pharmaceuticals. Dr Chan was a finance professor and has been an active researcher and consultant. He had served as a consultant for the United Nations, Asian Development Bank, Pacific Economic Cooperation Committee and numerous local and international financial institutions. Dr Chan is also a member of a number of academic and professional bodies, including American Finance Association, Association for Investment Management and Research, Optical Society of America, and Institute of Electrical and Electronics Engineers.

**Raymond Chiu-ping CHIANG** *Honorary Advisor, 51* *PhD, BBA*

Professor Raymond Chiang has extensive academic experience in the finance field and is the chair professor of Financial Management and the dean of the Faculty of Business and Information System of The Hong Kong Polytechnic University. Professor Chiang is also a director of the Hong Kong Securities Institute.

**Shu-sheng JIANG** *Honorary Advisor, 62* *BBA*

Professor Jiang is the recipient of many research awards in physics and honours in science and technology and is the president of Nanjing University, PRC. Professor Jiang is also a member of The Standing Committee of National People's Congress.