

## Biographical Details in respect of the Directors

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### EXECUTIVE DIRECTORS

*CHAN Fat Chu, Raymond*, aged 48, is the Chairman of the Company. He has been with the Group since 1979. His experience in the precious metal industry spans over two decades. He has been an executive committee member of the Chinese Gold & Silver Exchange Society ("Gold Exchange") since 1978 and elected as the chairman of its Supervisory Committee in 1990. In 1992, he was elected as the Vice-President of the Gold Exchange and became its President in June 1996 and re-appointed as President in June 1998. He is presently the Honorary Permanent President of the Gold Exchange. He is also a non-executive Director of Oriental Metals (Holdings) Company Limited. He is the brother of Mr. Chan Fat Leung, Alexander.

*CHAN Fat Leung, Alexander*, aged 47, joined the Group in 1979 and is the Deputy Chairman of the Company. He graduated from the University of Western Ontario, School of Business Administration. Mr. Chan is the brother of Mr. Chan Fat Chu, Raymond. He has led the development of the Group's precious metals operation into its current global network. His experience in the marketing of precious metals has assisted the Group's development of its operation. Together with Mr. Chan Fat Chu, Raymond, he is in charge of strategic planning and the development of property projects in the Group.

*LO Chi Kin, Andie*, aged 40, is responsible for the corporate finance and investment appraisal operations of the Group. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. He holds a Master Degree in Business Administration from The Open University of Hong Kong. Mr. Lo is a member of the Hong Kong Securities Institute. Prior to joining the Group in November 1994, he worked for an international accountancy firm and a listed company in Hong Kong. He has over 10 years' experience in finance and accounting.

*SIT Chun Sze*, aged 50, joined Hing Fung Goldsmith And Refinery Limited ("HFGR") as managing director in January 1997 and was appointed as executive director of the Company in 1999. He is currently the chairman of Trasy Gold and also a director of Simsen International Corporation Limited and the president of the Hong Kong Bullion Dealer's Club. Previously, he worked with a few international bullion banks and has over 25 years of experience in the precious metals market.

*TSUI Muk Ming, Danny*, aged 43, is also a director of HFGR and M.A.H.F. Precious Metal Refinery Sdn. Bhd., both being subsidiaries of the Company. Mr. Tsui joined the Group in August 1976 as a dealer in the bullion department. He is responsible for the Group's refinery operations in both Hong Kong and Malaysia and is also responsible for the development of the Group's gold bullion business in the PRC.

### NON-EXECUTIVE DIRECTOR

*Ahmad Fuad HAJI MD ALI*, aged 49, joined the Company in 1997. He is a fellow member of the Association of Chartered Certified Accountants (UK) and a member of the Malaysian Association of Certified Public Accountants and has more than 17 years of extensive experience in the fields of finance, accounting, auditing and consultancy. He has also run publicly listed companies and sits on the Board of two Foundations. He is currently the chairman of a private company which involves itself in investment holding.

## Biographical Details in respect of the Directors *(Continued)*

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### INDEPENDENT NON-EXECUTIVE DIRECTORS

*MA Kwok Keung*, aged 42, is a practising solicitor in Hong Kong. He graduated from the Australian National University in 1984 with Bachelor Degrees in Arts and Laws majoring in Computer Science and Accounting. He was admitted to the High Court of Hong Kong in 1987 and is also a qualified lawyer in both state and federal courts in Australia. He is a partner of Chiu & Partners and his main practice areas is securities, banking and commercial law. He was appointed as an independent non-executive director of the Company in 2001.

*WONG Tak Wah, Daniel*, aged 45, has been awarded the degree of Bachelor of Laws (Hons) upon graduating from Wolverhampton University, England. He has been practising as a solicitor in civil matters since his admission in 1987 and he holds the office of China-appointed Attesting Officer. He was appointed as an independent non-executive director of the Company in 2001.