

Directors' Profile

Mr. YIP Kim Po, Chairman and Executive Director

Aged 43, was appointed Director in May 1997, Chairman and co-founder of the Group. Mr. Yip has a master's degree in construction economics and management and is named an honorary professor at the Harbin Construction University in the PRC. He has over 19 years' experience in business administration and in the aluminium industry and is responsible for the overall strategic planning and policy making for the Group.

Mr. Yip is the honorary chairman of Linefan Technology Holdings Limited, which is listed on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited, and the honorary president of the Hong Kong Industrial Districts Industry and Commerce Associations Limited.

Mr. HUI Ho Ming, Herbert, Deputy Chairman, Vice Chairman and Non-Executive Director

Aged 43, was appointed Director in May 2001, Deputy Chairman and Vice Chairman of the Company. He has a Bachelor of Laws degree from the School of Law, University of Hong Kong. Mr. Hui spent 5 years in merchant banking, followed by over 8 years as a securities regulator, including Deputy Chief Executive and Head of the Listing Division of the Stock Exchange of Hong Kong Limited and he has also extensive commercial and corporate experience.

Mr. Hui holds a number of public positions. He is the Deputy Chairman of the Hong Kong Institute of Directors Ltd. ("HKIOD"), Chairman of the Standards & Ethics Committee of the HKIOD, a member of The Independent Commission Against Corruption's Citizens Advisory Committee on Community Relations, a Director of the Hong Kong Science and Technology Parks Corporation and the Vice Chairman of the Hong Kong Council for Academic Accreditation. Mr. Hui is also a Committee Member of the Small & Medium Sized Enterprises Corporation ("SME"), a Committee Member of Roundtable on SME Financing, and a Committee Member of the Community Chest of Hong Kong. Between 1996 and 1999, Mr. Hui was a part time member of the Central Policy Unit of the Hong Kong Special Administrative Region.

Mr. Hui also serves on the boards of a number of public and private companies.

Mr. TANG Hin Lun, Vice Chairman and Executive Director

Aged 47, was appointed Director in June 1997, Vice Chairman of the Company. Mr. Tang is responsible for overall marketing, planning and development of the Group's business in the PRC. Mr. Tang has 19 years of experience in corporate management and infrastructure investments in the PRC. Mr. Tang joined the Group in 1993.

Mr. CHAU Po Fan, Independent Non-Executive Director

Aged 78, was appointed in May 1997. Mr. Chau is formerly a member of the National Committee of the Chinese People's Political Consultation Conference (5th to 8th) and Vice Chairman of the Guangzhou Committee of the People's Political Consultation Conference (5th to 8th) and the Vice Chairman of Yue Xiu Enterprises Ltd. (1985 to 1990). Mr. Chau is a director of China International Trust & Investment Corporation and the Honorary Chairman of Guangzhou Federation of Industry and Commerce.

Mr. CHOY Tak Ho, Independent Non-Executive Director

Aged 73, was appointed Non-Executive Director in April 1998. Mr. Choy is a member of the National Committee of the Chinese People's Political Consultation Conference, director of China Overseas Friendship Association, a member of Selection Committee of the First Government of the Hong Kong Special Administrative Region, an executive committee member of the All China Federation of Industry and Commerce, and director of the Worldwide Chinese Friendly Association Ltd. Mr. Choy is also the charter president of Hong Kong Kwun Tong Industries & Commerce Association Ltd., the president of Hong Kong Industrial Districts Industry & Commerce Assns. Ltd., the Hon. life chairman of the Chinese General Chamber of Commerce H.K., the Hon. president of H.K. and Kowloon Chiu Chow Public Association, the vice chairman of the Yan Chai Hospital, and an executive committee member of the Chinese Manufacturers' Assn. of H.K.

Mr. KWAN Yan, Executive Director

Aged 42, was appointed Director in May 1997. Mr. Kwan is responsible for financial planning and management of the Group's business in the PRC. Mr. Kwan joined the Group in 1996 and has over 19 years of experience in construction, trading, business management and sales. Mr. Kwan graduated from 河北工業學院 in the PRC.

Mr. LI Lee Cheung, Executive Director

Aged 42, was appointed Director in June 2000. Mr. Li is responsible for the sales & finance management of the Group. Mr. Li received his Master's degree in Business Administration from Murdoch University and has over 20 years of managerial experience in several corporations with business interests in the PRC.

Ms. YIP Wan Fung, Executive Director

Aged 36, was appointed Director in March 1999. Ms. Yip received a master's degree in Architectural Economics and Management. She joined the Group in 1992 and is currently the dealing director of Global Credit Securities Limited. Ms. Yip is the sister of Mr. Yip Kim Po.