

# Biographical Details of Directors of the Company and the Investment Manager

## Directors of the Company

### Executive Directors

*Mr. Wong Fong Kim*, aged 49, has been the Chairman of the Company since April 1998. Mr. Wong has extensive experience in investing in Mainland China and management of industrial projects. In 1992, Mr. Wong joined Yun Nan Economic Trading and Development Company Limited as the vice managing director and was responsible for overseeing the operation and the administration of the company. During the years from 1994 to 1997, Mr. Wong held senior positions in companies of a listed ceramics manufacturing group in Hong Kong and was responsible for overseeing the management of the manufacturing plants in Mainland China. Owing to his position in the above companies, Mr. Wong developed a strong background in investing in projects in Mainland China. Mr. Wong graduated from Yun Nan University in 1982 with a Bachelor of Arts Degree in Economics. Mr. Wong wholly owns and controls Ever Harvest Investment Limited, which is a substantial shareholder of the Company.

*Dr. Chow Pok Yu, Augustine*, aged 49, has been an executive director of the Company since April 1998. He holds a MSc degree from London Business School and a Ph.D degree from University of South Australia. Dr. Chow is a director of Harmony Asset Limited, which is a listed investment company in Hong Kong. Dr. Chow has vast experience in managing public listed companies engaged in manufacturing, marketing and financial services, and specialises in corporate merger and acquisitions.

*Mr. Lee Wa Lun, Warren*, aged 38, has been an executive director of the Company since April 1998. Mr. Lee has 14 years of experience in corporate finance of which 9 years were in the business of investment banking and investment management. Mr. Lee joined Sun Hung Kai International Limited in July 1992 and became a director of Sun Hung Kai International Limited in July 1996. He was the head of the corporate finance team supervising new listings, mergers and acquisitions, corporate finance advisory services and placing and underwriting of securities. Mr. Lee graduated with a Master of Science degree from The City University Business School in England in 1987. Mr. Lee is a director of Yu Ming Investment Management Limited.

*Mr. Tai Ah Lam, Michael*, aged 54, has been an executive director of the Company since December 2001. Mr. Tai is an accountant by training and has more than 20 years experience in corporate finance, and merger and acquisition transaction. Mr. Tai had been an executive director of a merchant bank, and had also been a partner of an international accounting firm involving in merger and acquisition transactions, both for a long term of nearly 10 years. Mr. Tai has entered into a contract to acquire an interest in the Company as disclosed in the paragraph headed "Directors' Interests in Shares" in the Directors' Report.

*Mr. Chang Hang Vai*, aged 46, has been an executive director of the Company since December 2001. Mr. Chang is a general merchant and a director of a food and beverage company.

## Biographical Details of Directors of the Company and the Investment Manager



### Independent Non-executive Directors

*Mr. Hui Hung, Stephen*, aged 44, has been an independent non-executive director of the Company since April 1998. Mr. Hui is the managing director of Federal Glory Industrial Limited and Federal Glory Investment Consultancy Company and the chairman of i-secure Asia Ltd.. Mr. Hui has extensive experience in banking and investment in Mainland China. Mr. Hui joined the Far East Regional Office of the Bank of Credit and Commerce International in Hong Kong in 1983 and was the manager of the China Division. Mr. Hui was responsible for credit analysis and marketing of products of the bank among Chinese corporations, major local companies and financial institutions in Hong Kong and in Mainland China. Owing to his position in the bank, Mr. Hui developed a strong background in credit risk analysis, particularly in credit risks involved in investment in Mainland China and provision of financial advice to clients of the bank, including structuring of project financing for projects in Mainland China and financing investments in Mainland China. In 1992, Mr. Hui became the managing director of Golden Sea International Development Limited, a joint venture with the Guangdong Engineering Industries Company Limited. Since then, Mr. Hui has been engaged in investment in property development in various part of Mainland China, including Dongguan, Punyu and Shanghai. As a result, Mr. Hui has gained extensive experience in investments and financing investments in various parts of Mainland China. Mr. Hui graduated from Middlesex Polytechnic in the United Kingdom in 1982 with a Bachelor of Arts Degree in Economics and Geography. Mr. Hui has also furthered his studies and has been conferred a Master of Business Administration in 2001 by the Barrington University of the United States.

*Dr. Wong Yun Kuen, Edward*, aged 44, has been an independent non-executive director of the Company since June 1998. Dr. Wong received a Ph.D degree from Harvard University. Dr. Wong was a “Distinguished Visiting Scholar” at the Wharton School of the University of Pennsylvania and a consultant at AIG Financial Products Corporation of the United States.

*Mr. Hsieh Dominick*, aged 32, has been an independent non-executive director of the Company since December 2001. Mr. Hsieh has over 7 years experience in securities trading, investment and advisory business. He graduated from the University of Wisconsin in the United States with a bachelor's degree in finance.

### Directors of Investment Manager

*Mr. Lee Fong Lit, David*, aged 55, has been a director of the Company's Investment Manager since June 1998. Mr. Lee obtained his BSc degree from McGill University in Montreal and his MBA degree from Columbia University, New York. He has over 30 years of experience in the international financial and investment industry. Mr. Lee has been involved in investing in equity markets of Singapore, Malaysia and Hong Kong. He is the chairman of Harmony Asset Limited, a listed investment company in Hong Kong.

The biographical details of Dr. Chow Pok Yu, Augustine are as set out above.