

Profile of Directors

Executive Directors

Mr. Li Kwok Cheung, George, aged 42, is an executive Director. Mr. Li joined Upbest Securities Company Limited in 1996 and is now the chief executive and dealing director of the company. He holds a master's degree in international marketing from the University of Strathclyde in Glasgow, Scotland, United Kingdom and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. Mr. Li has managed investment portfolios for institutional clients since 1996. He worked as a senior manager of the compliance division (currently known as regulation division) of the Stock Exchange for seven years before joining the investment advisory and securities industry in 1995. Mr. Li had also served with an international audit firm for five years. Mr. Li is also an executive director of Upbest Group Limited. Mr. Li is an investment adviser and a dealer registered under the Securities Ordinance.

Mr. Chiu Sui Keung, aged 35, is an executive Director. Mr. Chiu is a director of Baron Capital Limited and Baron Asset Management Limited. Mr. Chiu graduated with a bachelor's degree in commerce from the University of Melbourne, a master degree of applied finance from Macquarie University in Sydney, Australia and a diploma on practices in Chinese laws and regulations affecting foreign business jointly organised by Southwest University of Political Science and Law, the PRC and The Hong Kong Management Association. He is also a member of CPA Australia and the American Institute of Certified Public Accountants. He has over nine years' experience in the corporate finance, investment, accounting and auditing fields. Mr. Chiu is an investment adviser registered under the Securities Ordinance.

Ms. Lin Wai Yan, Monica, aged 32, is an executive Director. Ms. Lin is a director of Baron Capital Limited and Baron Asset Management Limited and an executive director of China Investment Fund Company Limited. Prior to that, she worked with the Securities and Futures Commission and The Hong Kong Futures Exchange Limited. Ms. Lin graduated with a master's degree in business administration in the United Kingdom. Ms. Lin is an investment adviser registered under the Securities Ordinance.

Mr. Cheng Wai Lun, Andrew, aged 29, is an executive Director. He has been appointed as a director since January 30, 2002. He holds a bachelor's degree in California State University, the USA. He has over five years' experience in securities, corporate finance and direct investment.

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Independent Non-Executive Directors

Mr. Wong Wai Kwong, David, aged 44, is an independent non-executive Director. Mr. Wong has over 21 years' experience in finance, accounting, corporate and taxation affairs. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. Mr. Wong is a non-executive director of eight other companies listed on the Stock Exchange. He is also a director of International Taxation Advisory Services Limited.

Dr. Lewis Hung Fung, aged 41, is an independent non-executive Director. Dr. Fung has been the honorary associate professor of the medical faculty of the Chinese University of Hong Kong since 1996. He has also been the honorary medical adviser of The Institute of Securities Dealers Limited since 2000, The Hong Kong Chamber of Small & Medium Business Limited since 1997 and The International Association of Elevator Engineers (HK Branch) since 1992. Dr. Fung is an affiliated fellow of the Royal Australian College of Physicians and the foundation fellow of Hong Kong Academy of Medicine. In addition, he is a member of the International Society of Nephrology and Hong Kong Society of Nephrology. He also holds a master's degree in business administration from the Newport University in the United States. He is also an independent non-executive director of two other companies listed on the Stock Exchange.

Mr. Kwok Hong Yee, Jesse, aged 49, is an independent non-executive Director. Mr. Kwok has been a solicitor of the High Court of Hong Kong since 1980 and has been admitted as solicitor of the Supreme Court of England and Wales since 1985 and the Supreme Court of the Republic of Singapore since 1992. Mr. Kwok has been a Notary Public in Hong Kong since 1990. He is also a member of the Law Society of Hong Kong, the Law Society of England and Wales, the Singapore Academy of Law, a fellow member of the Chartered Institute of Arbitrators, fellow member of the Hong Kong Institute of Directors and Full Member of Hong Kong Securities Institute.