

DIRECTORS PROFILE

Executive Directors

Dr. Jeffrey Len-Song KOO, aged 68, is the Chairman of the Company. Dr. Jeffrey KOO is also the Chairman and Chief Executive Officer of Chinatrust Commercial Bank, one of the largest commercial banks in Taiwan. Dr. Jeffrey KOO has worked in the finance industry since the early 1960s and had held a number of senior positions with leading investment institutions. Dr. Jeffrey KOO received a MBA from New York University in 1962 and an Hon Ph.D. in Business Management from De La Salle University, the Philippines.

Mr. Jeffrey John Leon KOO, Jr. (son of Dr. Jeffrey KOO), aged 38, is currently the President of Chinatrust Commercial Bank. Mr. Jeffrey KOO, Jr. joined Chinatrust Commercial Bank in 1996. Mr. Jeffrey KOO, Jr. has extensive international banking and investment experience, having been with Morgan Stanley in London, Bank of New York in New York City, Mitsubishi Trust Bank and Yasuda Trust in Tokyo. Mr. Jeffrey KOO, Jr. received a MBA from the Wharton School of the University of Pennsylvania in 1991.

Independent Non-executive Directors

Mr. Chin Yao LIN, aged 37, is also a director of Eastlite Industries Limited of Hong Kong and its subsidiaries, and a director of Toa Shoji Company Limited and Toshin Shoji of Japan. Prior to his appointment as director of the Company, Mr. LIN served as a director of the listed company, Singapore Hong Kong Properties Investment Limited, from 1992 to 1997. Mr. Lin currently specializes in various aspects of supply chain alignment in the fast moving consumer goods sector.

Mr. Bernard King Bong LEUNG, aged 39, holds an undergraduate degree in aerospace engineering from the University of Toronto in Canada and a post-graduate mechanical engineering degree from the Massachusetts Institute of Technology in the United States of America. Mr. LEUNG has over 16 years of experience in the construction and engineering industry. He is a director of Krueger Engineering (Asia) Limited.