



PROFILES OF DIRECTORS AND SENIOR MANAGEMENT

EXECUTIVE DIRECTORS

Mr. Kenneth Chi Shing Cheung, aged 48, was the founder and the Chairman of the Group and has led the Group for 25 years. Mr. Cheung has over 30 years' experience in corporate management and trading business, particularly with the markets in Europe. He is the writer of "The Pioneer of Eastern Europe" and has been awarded a Certificate of Excellence, Young Entrepreneur of 1993 Hong Kong Business Award. Mr. Cheung is a visiting Professor of The Economic Research Institute of Peking University in the People's Republic of China. He resigned as the Chairman and Director of the Group on 18 June 2002.

Mr. Steven Wang Tai Li, aged 49, joined the Group in 1988 and was appointed as the Chairman of the Group in 2002. Mr. Li holds a higher diploma in knitting technology from The Hong Kong Polytechnic University. He has over 28 years' experience in the garment and textile industries. Mr. Li is responsible for the Group's policy and trading business.

Ms. Yvonne Han Yi Yeung, aged 45, is the Managing Director and has served the Group for 22 years. She has extensive experience in business management. Ms. Yeung is responsible for the Group's policy, administration, personnel, management and overseeing the Group's investment activities. She is the wife of Mr. Kenneth Chi Shing Cheung.

Ms. Miranda Chi Mei Chan, aged 41, joined the Group in 1979 and was appointed as a Director in 1993. Ms. Chan has over 23 years' experience in the trading and security business. She is responsible for the credit and risk control of the Group.

Mr. Suet Ming Ching, aged 61, joined the Group in 1998 and was appointed as a Director in 2002. He has over 30 years experience in finance, China trade and management. Mr. Ching is responsible for the management of the investment in the Sino-foreign co-operative joint venture for a section of National Highway 318 and PRC projects.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. David Man San Lim, aged 54, was appointed as a non-executive Director of the Company in 1995. Mr. Lim was the Vice-Chairman of Po Leung Kuk in Hong Kong for the period from 1979 to 1981. He has over 25 years' experience in securities investment in Hong Kong and Taiwan.

Mr. Jerry Wai Leung Yip, aged 44, was appointed as a non-executive Director of the Company in 1999. Mr. Yip is a solicitor and is one of the founding partners of the solicitors' firm J. Chan, Yip, So & Partners. He has extensive experience in commercial, property, finance and litigation works.

PROFILES OF DIRECTORS AND SENIOR MANAGEMENT



SENIOR MANAGEMENT

Mr. Shun Fu Ng, aged 54, joined the Group in 1996 as a director of Ever-Long Securities Company Limited, a wholly owned subsidiary of the Group engaged in securities brokerage business. Prior to joining the Group, Mr. Ng had been working in the banking sector for 25 years and held senior management positions. Mr. Ng has extensive experience in securities investment and was first registered as a dealing director in 1987.

Mr. Annio Wang Pok Kwong, aged 35, joined the Group in 1999 as a director of Ever-Long Asset Management Limited, a wholly owned subsidiary of the Group engaged in investment services business. Mr. Kwong holds a Master degree in Business Administration from University of Portsmouth and he is a member of Hong Kong Securities Institute, The Technical Analysis Society (Hong Kong) Limited, Hong Kong Securities Professionals Association, Hong Kong Stockbrokers Association Limited and International Who's Who. Mr. Kwong is well known of his expertise in the securities industry with more than 15 years experience, especially in research, assets management and investment services.

Ms. Lanita Zee Lung Chu, aged 40, joined the Group in 2001 as the Financial Controller of the Group. She has over 10 years' experience in public accounting and financial management. She holds a Bachelor of Arts degree with Honours in Accounting from University of Kent at Canterbury in the United Kingdom and is a member of the Association of Chartered Certified Accountants, United Kingdom, Hong Kong Society of Accountants and Australian Society of Certified Public Accountants.