

## ***Biographical Information of Directors***

### **EXECUTIVE DIRECTORS:**

**Mr. Eric Edward Hotung**, aged 75, was appointed chairman and managing director in June 1994. He was first appointed as a director in September 1971. Mr. Hotung has been actively involved in the property, securities, and financial markets for the past 42 years.

**Mr. Ho Shu Wah** (Alternate Director to Mr. Eric Edward Hotung), aged 43, joined the Group in March 1994, and was appointed as alternate director to Mr. Eric Edward Hotung on 8 April 1997. Mr. Ho has had extensive experience in equity markets and financial sectors for the past 20 years.

### **NON-EXECUTIVE DIRECTORS:**

**Prince Felix de Bar**, aged 87, has been an independent non-executive director of the Company since July 1986 and has extensive experience in the oil and natural gas field. He is a director of Transworld Oil Limited.

**Reynaldo A. de Dios**, aged 74, has been an independent non-executive director of the Company since August 1989. He has held various managerial positions in the insurance industry in the Philippines for the past 54 years and is also an insurance management consultant.

**Wu Wai Leung Danny**, aged 42, appointed as an independent non-executive director of the Company on 27th March 2002 and has been in the investment, manufacturing and trading businesses for the past 15 years spanning across North America, Europe and China.

**Chui Man Lung Everett**, aged 38, appointed as a non-executive director of the Company on 27th March 2002 and has held various directorship positions in manufacturing, engineering and trading businesses. He is a fellow of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants.