

Directors and Senior Management Profile

Executive Directors

Wong Howard, aged 46, joined the Group in February 2000, has over 20 years of senior management experience in overall strategy, business development and retail chain shops establishment. Mr. Wong had been a Managing Director of a listed Company in Hong Kong for two years before joining the Group.

Chan Chun Tung, John, aged 50, holds an Honorary Doctor of Philosophy degree in Business Administration from Southern California University for professional studies, USA. He is the co-founder of the Group. He is responsible for liaison with major customers, overall corporate strategy and planning of the Group. Before establishing the Group, he worked for over 15 years' experience in the finance and administration departments of several companies and held senior management position in a container and godown services company.

Lau Yuen Sun, Adrian, aged 47, joined the Group in August 1998, has over 15 years' experience in banking and investment. Before becoming a corporate finance adviser for publicly listed companies, Mr. Lau had worked in the National Bank of Canada as the Vice President of Asia Region as well as the General Manager of Hong Kong Branch. He resigned in March 2002.

Wong Yat Fai, aged 42, joined the Group in February 2000, graduated from the Hong Kong Polytechnic major in Banking. Prior to joining the Group, Mr. Wong had over 13 years' working experience in an international banking group. In addition, Mr. Wong had been a Finance Director of a listed company in Hong Kong for two years.

Wu Qing, aged 45, joined the Group in February 2000, holds a Ph.D. degree of computer science from the University Bonn of Germany. In 1994, Mr. Wu joined a holding company as the R & D manager. Over 5 year, he has been in charge of the research and development and engaged in the marketing study of application softwares and e-commerce.

Lo Ki Yan, Karen, aged 30, joined the Group in February 2000, holds a Bachelor of Arts degree from the University of Pennsylvania. She has over 5 years' experience in fashion business.

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Independent Non-executive Directors

Li Chi Ming, aged 44, joined the Group in February 2000, holds an Honorary LL.B, P.C.LL. from Hong Kong University, and L.L.M. from City University. He was being a Partner of Messrs. Poon, Yeung & Li, solicitors over 17 years.

Tung Tat Chiu, Michael, aged 40, joined the Group in September 2000 and holds a Bachelor of Arts degree in law and accounting from the University of Manchester. Mr Tung is a practising solicitor in Hong Kong and a partner of Messrs Woo, Kwan, Lee & Lo. Mr Tung is also the company secretary of various listed companies in Hong Kong.

Senior Management

SZETO Pui Tong, Patrick, aged 42, joined the Group in March 2000, is the Financial Controller and the Company Secretary of the Group. Before joining the Group, he has over 13 years of experience in finance and accounting field. He holds a master degree of business in accounting from Monash University in Australia and is an associate member of the Hong Kong Society of Accountants, the Hong Kong Institute of Company Secretaries, the Chartered Institute of Management Accountants and the Institute of Chartered Secretaries and Administrators.