



Executive Directors

Madam CHEONG Swee Kheng, aged 50, became a director of the Company in October 1997 and was then appointed as the Chairperson of the Company in March 1998. Madam CHEONG obtained a bachelor degree and a master degree in Business Administration from University of Hawaii and University of British Columbia, Canada respectively. She has more than twenty years of experience in international business involving finance and banking, real estate and manufacturing. She is also a director of Fortune Grand Investment Limited which is a substantial shareholder of the Company as listed under the section headed "Substantial Shareholders" in the Directors' Report. Madam CHEONG is a relative of Ms. Herlina NURYANTI and Mr. Budiman RAHARDJA.

Mr. Budiman RAHARDJA, aged 23, was appointed as a director of the Company in September 2001. Mr. RAHARDJA's experience lies in the field of real estate project development and e-business development. He is responsible for the management of Group's operation in China. Mr. RAHARDJA was educated at the University of South California with an emphasis on Economics and he is a relative of Madam CHEONG Swee Kheng and the brother of Ms. Herlina NURYANTI.

Mr. LIU Kwok Wah, Martin, aged 40, was appointed as a director of the Company in January 2001. Mr. LIU has extensive working experience in accounting, finance and management, and he is an associate member of the Hong Kong Society of Accountants. Prior to joining the Group in 1996, Mr. LIU had over 10 years of experience in the field of public accounting practice with the Big Five International accounting firms.

Non-executive Directors

Ms. Herlina NURYANTI, aged 29, was appointed as a non-executive director of the Company in January 2000. Ms. NURYANTI obtained a bachelor of Business Administration degree from Loyola Marymount University in Los Angeles in the United States. She served as a management executive in an incorporated holding company in real estate planning and development and financial services from 1995 to 1999 in Indonesia. She is currently involved in the real estate development project in Sydney, Australia. Ms. NURYANTI is a relative of Madam CHEONG Swee Kheng and is the sister of Mr. Budiman RAHARDJA.

Mr. YUEN Ping Chiu, aged 39, was appointed as an independent non-executive director of the Company in November 2000. Mr. YUEN has more than 14 years of experience in manufacturing, export and import businesses in the Greater China Region. He is currently acting as the Assistant General Manager of a local company engaged in the manufacture and provision of professional audio-visual, broadcasting, entertainment lighting and stage engineering business.

Professor LO Yuk Lam, aged 54, was appointed as an independent non-executive director of the Company in January 2002. He is presently an adjunct professor at the Chinese University of Hong Kong, a visiting professor at the Xiamen University and a visiting professor at the Chinese Academy of Preventive Medicine. Professor LO is the founding Chairman of the Hong Kong Biotechnology Association as well as the Chairman of the Industry & Technology Committee of the Chinese Manufacturers' Association of Hong Kong. Professor LO also acts as the advisor of various science and technology research institutes.