

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Cheung Keng Ching (<i>Chairman</i>)	Flat B 1st Floor Haddon Court 41C Conduit Road Hong Kong	British
Madam Chou Mei	Flat B 1st Floor Haddon Court 41C Conduit Road Hong Kong	British
Mr. Lau Ka Man, Kevin	Room A 38th Floor Block 2 The Pinnacle Tseung Kwan O New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Young Chi Shan, Michael	Room 5 14th Floor Block L Amoy Garden Ngau Tau Kok Kowloon Hong Kong	Chinese
Mr. Chan Wing Kui	Flat C 2nd Floor Block 2 Fullscene Garden Tai Po New Territories Hong Kong	Chinese