

### EXECUTIVE DIRECTORS

**Mr. Tse Cho Tseung**, aged 48, joined the Company as Chairman in July 2002 and is responsible for the strategic planning of the Group. He holds a Diploma in Accounting from the Hong Kong Baptist University and has over 20 years of experience in accounting and finance, construction, property development and investment, and trading business. He is currently the Chairman of Cheung Tai Hong Holdings Limited and was an executive director of a number of public listed companies in Hong Kong.

**Ms. Lin Fung Yi**, aged 35, joined the Company as Director in July 2002 and appointed as Deputy Chairman in October 2002. She holds a Professional Diploma in Accounting from the Hong Kong Polytechnic University and is an associate member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants. She is also the Company Secretary of the Company and has over 10 years of experience in audit, accounting, taxation and financial management.

**Mr. Ding Chung Keung, Vincent**, aged 33, joined the Company as Managing Director in July 2002. He holds a Bachelor Degree in Business Administration from The Chinese University of Hong Kong and is an associate member of the Hong Kong Society of Accountants and a fellow member of Association of Chartered Certified Accountants. He has over 10 years of experience in audit, finance and general management.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Li Chok Sun, Sean**, aged 40, joined the Company as Independent Non-executive Director in August 2002. He holds a Degree of Bachelor of Science in Economics from London School of Economics, University of London, UK. He has over 15 years of experience in marketing and dealing in financial industry and participates in the management in different companies.

**Mr. Hong Ka Kei**, aged 32, joined the Company as Independent Non-executive Director in July 2002. He is also the Chairman of the Audit Committee of the Company. He holds a Bachelor of Arts Degree in Accountancy from the Hong Kong Polytechnic University and has over 10 years of experience in audit and accounting. He is an associate member of the Hong Kong Society of Accountants and a fellow member of Association of Chartered Certified Accountants.

**Mr. Masuo Yoshimochi**, aged 69, is an Independent Non-executive Director of the Company. He holds a degree in foreign languages from the Kita-Kyushu University, Japan. He has over 21 years of experience in corporate management in Japan before joining the Company in 1994