

Directors' Profile

EXECUTIVE DIRECTORS

Bankee Pak-hoo KWAN

Chairman & CEO, 43, MBA, BBA, FFA, CMP(HK), MHKIM, MHKSI

Mr Bankee Kwan joined the Board on 9 March 1998. Mr Kwan has extensive experience in corporate management, strategic planning, marketing management, financial advisory and banking. Before joining the Group, he served as the managing director of a number of Hong Kong listed companies and held senior executive positions in several leading international banks in Hong Kong. Mr Kwan is a firm believer of education and public affairs and actively participates in philanthropic activities in these areas. He is a John Harvard fellow of Harvard University, USA, a member of the Harvard University Asia Center Advisory Committee, USA, a trustee of New Asia College of The Chinese University of Hong Kong, and an honorary member of the Board of Trustees of Nanjing University, PRC. He is also an honorary advisor to LiPACE of The Open University of Hong Kong and Academy of Oriental Studies of Peking University, PRC, an advisory professor of Nanjing University, PRC, and an honorary university fellow of The Open University of Hong Kong. Mr Kwan is also a member of the Chinese People's Political Consultative Conference, Shanghai Committee. Mr Kwan is also the substantial shareholder of the Company and the chairman of CFSG and Pricerite.

Bernard Ping-wah LAW

CFO, 44, MBA, FCCA, FHKSA, MHKSI

Mr Bernard Law joined the Board on 9 March 1998. Mr Law has extensive experience in financial management and accountancy. Before joining the Group, he served as finance director and group financial controller for several Hong Kong listed companies and corporations. Mr Law is also the CFO of CFSG and Pricerite.

Bob Yau-ching CHAN

Executive Director, 40, PhD, MBA, BBA, CFA, MHKSI

Dr Bob Chan joined the Group on 1 September 2000 and was appointed to the Board on 1 August 2002. Dr Chan has extensive experience in corporate development and financial management of high-growth companies. Before joining the Group, he was a finance professor and an active researcher and consultant. He served as a consultant for the United Nations, Asian Development Bank, Pacific Economic Cooperation Committee and numerous local and international financial institutions.

Joan Elmond Oi-kuen KWOK

Executive Director, 34, MBA, BA, ACIS

Ms Joan Kwok joined the Group on 20 March 1998 and was appointed to the Board on 3 October 2000. Ms Kwok has extensive experience in the company secretarial profession, corporate finance and corporate development. Before joining the Group, she served as the company secretary of several Hong Kong listed companies and held senior executive positions in the fields of corporate development and general management. Ms Kwok is also the Company Secretary of the Company and an executive director and the company secretary of CFSG and Pricerite.

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Eugene Ka-kin LAW

Executive Director, 42, BA, MHKSI

Mr Eugene Law joined the Group on 17 December 1998 and was appointed to the Board on 12 June 2000. Mr Law has extensive experience in stockbroking, financial research, investment advisory, strategic planning and business management. Before joining the Group, he held senior management positions in a number of regional stockbroking firms. Mr Law is also the deputy chairman of CFSG.

Thomas Yuen-cheuk LI

Executive Director, 41, MBA, BBA, MHKSI

Mr Thomas Li joined the Board on 6 May 1998. Mr Li has extensive experience in marketing and general management. Before joining the Group, he held senior executive positions of several leading international banks in Hong Kong and was responsible for business and marketing development, and corporate management. He is an executive committee member of the Hong Kong Retail Management Association. Mr Li is also the Managing Director (PRC operation) of Pricerite.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Chuk-yan WONG

Independent Non-executive Director, 41, MSc(BA), BBA, CFA, CGA

Mr Wong joined the Independent Board on 3 June 1998. Mr Wong has extensive financial experience in the global financial markets and is a portfolio manager of a large renowned investment counsel in Toronto, Canada and is responsible for the company's equity investments in the Asia Pacific region.

Hak-sin CHAN

Independent Non-executive Director, 41, PhD, MBA, BBA

Dr Chan joined the Independent Board on 25 October 2000. Dr Chan has extensive experience in the academia in the USA as professor, researcher and consultant in the fields of corporate finance and international marketing and is a faculty member of the Department of Marketing at The Chinese University of Hong Kong. Dr Chan is also a member of the Audit Committee of the Company.

Johnny Ka-kui LEUNG

Independent Non-executive Director, 45, LL.B

Mr Johnny Leung joined the Independent Board on 25 October 2000. Mr Leung has extensive experience in the legal field and is the managing partner of a legal firm in Hong Kong. Mr Leung is also a member of the Audit Committee of the Company.