



## directors and senior management profiles

### Directors

**GAN Khian Seng**, aged 48, is the Managing Director of the Company, Lei Shing Hong Automobile Limited and Lei Shing Hong Trading Limited. He has accumulated over 20 years of experience in the motor industry and has worked in several Asian countries. Mr Gan has been employed by the Group for 10 years.

**YONG Foo San**, JP, aged 60, is an Executive Director of the Company and the Chairman of Lei Shing Hong Properties Limited. He has worked with numerous multinational companies in various industries, including plantation, automobile, property, timber and manufacturing. Mr Yong has been employed by the Group for 8 years.

**HARMS Volker Josef Eckehard**, aged 60, is an Executive Director of the Company and the Chief Executive Officer of DaimlerChrysler Taiwan Limited. Mr Harms has over 30 years of experience in the motor industry and has been employed by the Group for 10 years.

**LIM Mooi Ying, Marianne**, aged 48, is an Executive Director, Finance Director and Company Secretary of the Company. She is responsible for all corporate finance, accounting and company secretarial matters. Ms Lim holds a Bachelor's degree in Accounting and Law and is an associate member of the Institute of Chartered Accountants in England and Wales. Ms Lim has been employed by the Group for over 10 years.

**FUNG Ka Pun**, aged 57, is an Independent Non-Executive Director of the Company. He is also the Executive Co-Chairman of e2-Capital (Holdings) Limited. Mr Fung is highly experienced in finance, brokerage, securities trading and corporate finance. He is an associate member of the Association of International Accountants and the Chartered Institute of Secretaries and Administrators. He has been an independent Non-Executive Director since 1992.

**LANGLEY Christopher Patrick**, OBE, aged 58, is an Independent Non-Executive Director of the Company. Recognized for his experience in the financial services industry, Mr Langley carries the title of Dato' in Malaysia and was made an Officer of the Order of the British Empire in the Queen's 1996 New Year's Honours list. He has been an Independent Non-Executive Director since 29 May 2001.

**YANG Victor**, aged 57, is an Independent Non-Executive Director of the Company. Mr Yang is presently a partner with Boughton Peterson Yang Anderson, Solicitors, Hong Kong and he is also a qualified lawyer in Canada and the United Kingdom. Mr Yang has over 27 years of practices primarily in the areas of corporate finance and commercial law, mergers, acquisitions and taxation. He has been an Independent Non-Executive Director since 31 December 2002.

### Senior Management

**PARK David**, aged 64, is the Chairman of Lei Shing Hong Machinery Limited. He has over 30 years of experience in senior management and as a dealer of Caterpillar equipment in Southeast Asia. Mr Park is a fellow member of the Chartered Association of Certified Accountants and has been employed by the Group for 9 years.

**LAU Yu Ting**, aged 64, is the Chairman of Lei Shing Hong Trading Limited. He brings forth his expertise and experience to the Group's trading business. Mr Lau has been employed by the Group for 10 years.

**LAU Chor Lok**, aged 51, is a Director of Lei Shing Hong Capital Limited. He brings his extensive experience to the Group's trading and financial services businesses. Mr Lau has been employed by the Group for over 10 years.

**LAU Kwok Kee**, aged 37, is the Managing Director of Lei Shing Hong Properties Limited and the Deputy Chairman of Lei Shing Hong Machinery Limited. Mr Lau holds a Bachelor's degree of Applied Science in Civil Engineering. He has accumulated much experience in property development and management and has been employed by the Group for 9 years.

**LAU Shun King, Susanna**, aged 42, is an Executive Director of Lei Shing Hong Capital Limited. Her impressive experience in financial services is attributable to her Master's degree in Business Administration in Finance and her employment with the Group for over 10 years.

**FERRIS Paul**, aged 56, is the Managing Director of Lei Shing Hong Machinery Limited. Mr Ferris brings over 30 years of senior management experience with Caterpillar dealers in Australia, Asia and North America to the Group. He has been employed by the Group for 6 years.

**LEW Kee Ek, Vincent**, aged 58, is the Managing Director of Eastern Star Automobile Limited. He has 30 years of experience in the automotive industry in Asia and has previously worked with Capital Motors Inc. in Taiwan and Han Sung Motor Company Limited in Korea. Mr Lew holds a Bachelor's degree in Arts and has been employed by the Group for more than 16 years.

**CH'NG Kok Phan**, aged 52, is the Managing Director of Northern Star Automobile (Hong Kong) Limited. He has over 20 years of management experience in the automotive industry. Mr Ch'ng has been employed by the Group for over 7 years.

**GOH Peter**, aged 47, is the Business Development Director of Lei Shing Hong Management Services Limited. He has over 20 years of management experience in the automotive industry in the United Kingdom, Hong Kong, Singapore and other countries in the Asia Pacific region. Mr Goh joined the Group on 1 April 2003.