

Directors' and Senior Management's Biographies

EXECUTIVE DIRECTORS

Mr Chuang Yueheng, Henry, aged 47, is the Chairman of the Group and holds master's degrees in Science and Business Administration from the University of Southern California, the United States of America. He has over 10 years' experience in corporate finance and development.

Mr Chung, Wilson, aged 50, is the Managing Director of the Group and holds a master's degree in Science and a master's degree in Business Administration (with Honors) from Cornell Graduate School of Business Administration, the United States of America. He has over 21 years' experience in corporate finance and banking.

Mr Lo Kan Sun, aged 49, holds a master's degree in Business Administration from Indiana University, the United States of America. He has over 23 years' experience in finance, investment and banking.

Mr Wong Ying Seung, Asiong, aged 52, holds a bachelor's degree in Chemical Engineering from the University of London, the United Kingdom. He has over 23 years' experience in banking and investment.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Lam Ping Cheung, aged 51, is a solicitor and the sole proprietor of Messrs Andrew Lam & Co.. He holds a bachelor's degree in Social Science from the Chinese University of Hong Kong. He is also an independent non-executive director of Golden Resources Development International Limited, Kith Holdings Limited, Ngai Lik Industrial Holdings Limited, Qualipak International Holdings Limited, Hansom Eastern (Holdings) Limited and Unity Investments Holdings Limited, which are publicly listed companies in Hong Kong.

Mr Ong, Peter, aged 33, is a merchant. He holds a bachelor's degree from California State University, Los Angeles, the United States of America. He has extensive experience in the press and insurance industries.

SENIOR MANAGEMENT

Only the executive directors are considered as senior management of the Company.