



SECURITIES AND FINANCE

TRADING

INFRASTRUCTURE

INVESTMENT





EXECUTIVE DIRECTORS

Mr. Johnny Wing Fai Tam, aged 37, joined the Group in 2003 and is the Managing Director of the Group. Mr. Tam has over 15 years' experience in the finance field and has been a Licensed Representative – Responsible Officer of advising on securities and corporate finance with the Securities and Futures Commission of Hong Kong.

Ms. Yvonne Han Yi Yeung, aged 46, has served the Group for 23 years. She has extensive experience in business management. Ms. Yeung is responsible for the Group's policy, administration, personnel, management and overseeing the Group's investment activities.

Ms. Miranda Chi Mei Chan, aged 42, joined the Group in 1979 and was appointed as a Director in 1993. Ms. Chan has over 24 years' experience in the trading and securities business. She is responsible for the credit and risk control of the Group.

Mr. Suet Ming Ching, aged 62, joined the Group in 1998 and was appointed as a Director in 2002. He has over 30 years' experience in finance, China trade and management. Mr. Ching is responsible for the management of the investment in the Sino-foreign co-operative joint venture for a section of National Highway 318 and PRC projects.

Mr. Kenneth Chi Shing Cheung, aged 49, was the founder and the Chairman of the Group and has led the Group for 25 years. Mr. Cheung has over 30 years' experience in corporate management and trading business, particularly with the markets in Europe. He is the writer of "The Pioneer of Eastern Europe" and has been awarded a Certificate of Excellence, Young Entrepreneur of 1993 Hong Kong Business Award. Mr. Cheung is a visiting Professor of The Economic Research Institute of Peking University in the People's Republic of China. He resigned as the Chairman and Director of the Group on 18 June 2002.

Mr. Steven Wang Tai Li, aged 50, joined the Group in 1988 and was appointed as the Chairman of the Group in 2002. Mr. Li holds a higher diploma in knitting technology from the Hong Kong Polytechnic University and has over 29 years' experience in the garment and textile industries. He was responsible for the Group's policy and trading business. Mr. Li resigned as the Chairman and Director of the Group on 1 July 2003.

Mr. Erik Yuk Wo Cheng, aged 42, was appointed as a Director in 2002. Mr. Cheng has held senior management positions in a number of Hong Kong listed companies and is a co-founder of a Hong Kong merchant banking firm. He is a fellow member of the Hong Kong Society of Accountants and a certified public accountant in Hong Kong. He holds a M.Sc. (Econ) degree and a B.A. (Hon) degree. Mr. Cheng resigned as a Director on 18 June 2003.



INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. David Man San Lim, aged 55, was appointed as a non-executive Director of the Company in 1995. Mr. Lim was the Vice-Chairman of Po Leung Kuk in Hong Kong for the period from 1979 to 1981. He has over 25 years' experience in securities investment in Hong Kong and Taiwan.

Mr. Edward Shun Kee Yeung, aged 44, was appointed as a non-executive Director of the Company in 2003. Mr. Yeung who is a qualified accountant has extensive experience in accounting, auditing and taxation works.

Mr. Jerry Wai Leung Yip, aged 45, was appointed as a non-executive Director of the Company in 1999. Mr. Yip is a solicitor and is one of the founding partners of the solicitors' firm J. Chan, Yip, So & Partners. He has extensive experience in commercial, property, finance and litigation works. Mr. Yip resigned on 31 March 2003.

SENIOR MANAGEMENT

Mr. Ilija Zenovic, aged 53, joined the Group in 1993 as the Chief Executive in charge of the Group's operations in Eastern Europe. Mr. Zenovic holds a first level qualification from the Belgrade University of Economy and has over 30 years' trading experience, especially in Eastern Europe. He was the head of the Business Department in a Government-owned foreign trade organisation of Yugoslavia.

Mr. Shun Fu Ng, aged 55, joined the Group in 1996 as a director of Ever-Long Securities Company Limited, a wholly owned subsidiary of the Group engaged in securities brokerage business. Prior to joining the Group, Mr. Ng had been working in the banking sector for 25 years and held senior management positions. Mr. Ng has extensive experience in securities investment and was first registered as a dealing director in 1987.

Mr. Andy Shuen Yan Choy, aged 42, was appointed a director of Ever-Long Securities Co Ltd in March 1998. Mr. Choy holds a bachelor degree in Commerce from McMaster University of Ontario in Canada. Mr. Choy is a registered dealer and has more than 15 years experience in securities business.