

BOARD OF DIRECTORS

Executive Directors

Mr. Deacon Te-ken Chiu, J.P. (*Chairman*)

Aged 78. Appointed as a Director and Chairman of the Company in 1979. Founder of the Far East Group. Also Chairman of Far East Consortium International Limited and Far East Technology International Limited. Has more than 50 years of business experience in property investment and development; operation of entertainment and tourism related business; hotel ownership and management; financing and banking. He was a member of the Chinese People's Political and Consultative Conference. Founder of the Yan Chai Hospital. Founder and Chairman of the Ju Ching Chu Secondary School since 1966. Founder and permanent Honorary Chairman of The New Territories General Chamber of Commerce. Also Vice Patron of the Community Chest in 1968. Husband of Madam Chiu Ju Ching-lan. Father of Messrs. Dick Tat-sang Chiu, David Tat-cheong Chiu, Margaret Chiu, Dennis Tat-shing Chiu, Daniel Tat-jung Chiu, Derek Chiu, Desmond Chiu and Duncan Chiu.

Mr. Derek Chiu, B.A. (*Managing Director & Chief Executive*)

Aged 37. Joined and was appointed as Director of the Company in 1989. Also a Non-executive Director of Far East Technology International Limited. Has extensive experience in the operation of amusement parks and entertainment business. Son of Mr. Deacon Te-ken Chiu and Madam Chiu Ju Ching-lan. Brother of Messrs. Dick Tat-sang Chiu, David Tat-cheong Chiu, Margaret Chiu, Dennis Tat-shing Chiu, Daniel Tat-jung Chiu, Desmond Chiu and Duncan Chiu.

Mr. Desmond Chiu, B.A. (*Deputy Managing Director*)

Aged 36. Joined the Company as a Director of the Company in 1991 and was appointed as Deputy Managing Director of the Company in 1999. Graduated from the University of Cambridge, the United Kingdom ("U.K."). Also a Non-executive Director of Far East Technology International Limited. Is in charge of business development in Hong Kong, the People's Republic of China ("P.R.C.") and South-east Asia. Son of Mr. Deacon Te-ken Chiu and Madam Chiu Ju Ching-lan. Brother of Messrs. Dick Tat-sang Chiu, David Tat-cheong Chiu, Margaret Chiu, Dennis Tat-shing Chiu, Daniel Tat-jung Chiu, Derek Chiu and Duncan Chiu.

Ms. Margaret Chiu, LL.B.

Aged 46. Graduated from the University of Buckingham, the U.K. Joined and was appointed as Director of the Company in 1989. Also a Non-executive Director of Far East Technology International Limited. Has extensive experience in entertainment, television and motion picture business in Hong Kong, the P.R.C. and overseas. Daughter of Mr. Deacon Te-ken Chiu and Madam Chiu Ju Ching-lan. Sister of Messrs. Dick Tat-sang Chiu, David Tat-cheong Chiu, Dennis Tat-shing Chiu, Daniel Tat-jung Chiu, Derek Chiu, Desmond Chiu and Duncan Chiu.

Profile of Directors

Non-Executive Directors

Mr. Daniel Tat-jung Chiu (*Vice Chairman*)

Aged 42. Joined the Company as a Director in 1984 and was appointed as Vice Chairman (Non-executive) of the Company in 1999. Also a Non-executive Director of Far East Consortium International Limited and Far East Technology International Limited. Major shareholder and Vice Chairman of London-listing Fortune Oil Plc. Has extensive experience in China trade, petroleum trading and infrastructure investments and also takes an active part in several kinds of projects in Hong Kong and P.R.C.. Son of Mr. Deacon Te-ken Chiu and Madam Chiu Ju Ching-lan. Brother of Messrs. Dick Tat-sang Chiu, David Tat-cheong Chiu, Margaret Chiu, Dennis Tat-shing Chiu, Derek Chiu, Desmond Chiu and Duncan Chiu.

Madam Chiu Ju Ching-lan, J.P.

Aged 64. Joined the Company and was appointed as Director in 1979. Also a Non-executive Director of Far East Consortium International Limited. Since 1975, she is a Honorary Vice-President of Hong Kong Girl Guides Association. She has been active in social circles and was Lady Chairman of Yan Chai Hospital for 1977/78. Founder and Honorary Chairman of New Territories Women's and Juveniles Welfare Association. Also a committee member and Supervisor of Ju Ching Chu Secondary School and the Chairman of Kowloon Women's Welfare Club. She is the member of Shanghai Standing Committee Chinese People's Political Consultative Conference since 1982. Since 1997, also a Honorary Vice-President of Hong Kong Federation of Women. Wife of Mr. Deacon Te-ken Chiu. Mother of Messrs. Dick Tat-sang Chiu, David Tat-cheong Chiu, Margaret Chiu, Dennis Tat-shing Chiu, Daniel Tat-jung Chiu, Derek Chiu, Desmond Chiu and Duncan Chiu.

Mr. Dick Tat-sang Chiu, M.A.

Aged 52. Joined the Far East Group in 1974. Appointed as Director in 1979. Also a Director of Far East Consortium International Limited. Graduated from the University of Cambridge with an honour Master of Arts degree in Economics. Son of Mr. Deacon Te-ken Chiu and Madam Chiu Ju Ching-lan. Brother of Messrs. David Tat-cheong Chiu, Margaret Chiu, Dennis Tat-shing Chiu, Daniel Tat-jung Chiu, Derek Chiu, Desmond Chiu and Duncan Chiu.

Y. Bhg Dato' David Tat-cheong Chiu, B.Sc.

Aged 49. Joined the Far East Group in 1975 and was appointed as Director of the Company in 1979. He is also the Deputy Chairman and Chief Executive Officer of Far East Consortium International Limited and an Executive Director of Far East Technology International Limited. He holds a double degree of Bachelor of Science in Business Administration and Economics from the University of Sophia, Japan.

Dato' Chiu is the Vice Chairman and a substantial shareholder of Malaysia Land Holdings Berhad, Malaysia. He is also the Chairman of Tokai Kanko Ltd., which is listed on the Tokyo Stock Exchange.

Presently, Dato' Chiu is a member of the Guangxi Chinese People's Political and Consultative Conference in China and the Honorary Chairman of the Food, Biscuit and Beverage Association in Hong Kong. He has also been conferred an honorary award in Malaysia which carries the title Dato' by His Majesty, the King of Malaysia, in July 1997. He is the son of Mr. Deacon Te-ken Chiu and Madam Chiu Ju Ching-lan and the brother of Messrs. Dick Tat-sang Chiu, Margaret Chiu, Dennis Tat-shing Chiu, Daniel Tat-jung Chiu, Derek Chiu, Desmond Chiu and Duncan Chiu.

Mr. Dennis Tat-shing Chiu, B.A.

Aged 44. Joined the Company and was appointed as Director in 1979 and is actively involved in the business development in the P.R.C., Singapore and Malaysia. An Executive Director of Far East Consortium International Limited and an Executive Director and Managing Director of Far East Technology International Limited. Also a Non-executive Director of London-listing Fortune Oil Plc. Son of Mr. Deacon Te-ken Chiu and Madam Chiu Ju Ching-lan. Brother of Messrs. Dick Tat-sang Chiu, David Tat-cheong Chiu, Margaret Chiu, Daniel Tat-jung Chiu, Derek Chiu, Desmond Chiu and Duncan Chiu.

Mr. Duncan Chiu, B.Sc.

Aged 29. Joined and was appointed as Director of the Company in 1996. Also an Executive Director and Deputy Managing Director of Far East Technology International Limited. He has vast experience and good relationship in China IT industry. Son of Mr. Deacon Te-ken Chiu and Madam Chiu Ju Ching-lan. Brother of Messrs. Dick Tat-sang Chiu, David Tat-cheong Chiu, Margaret Chiu, Dennis Tat-shing Chiu, Daniel Tat-jung Chiu, Derek Chiu and Desmond Chiu.

Independent Non-Executive Directors

Mr. Ho-fai Ma

Aged 52. Mr. Ma was appointed as an Independent Non-executive Director of the Company on 18th November 1993. He is a partner of Woo, Kwan, Lee and Lo, Solicitors and Notaries.

Mr. Shing-hing Ip

Aged 48. Mr. Ip was appointed as an Independent Non-executive Director of the Company on 31st March 1997. He holds a Bachelor of Laws Degree from the University of Hong Kong and has been a practising solicitor in Hong Kong for more than 20 years.

Profile of Directors

Alternate Directors

Mr. Chi-hing Chan

Aged 40. He was appointed as alternate Director to Mr. Deacon Te-ken Chiu on 17th May 2003. He has served as the Group Chief Accountant for Far East Consortium International Limited “FECIL”, a listed company in Hong Kong, since 1990. He is responsible for the FECIL Group’s financial and accounting functions. He has extensive experience in accounting and auditing of Hong Kong listed companies. Before joining the FECIL Group, he was an audit manager of a big four international accounting firm with over ten years audit experience.

Mr. Sung-ki Tang, AHKSA, FCCA

Aged 43. Joined the Company in 1991 as Assistant Financial Controller and was appointed as alternate Director to Mr. Desmond Chiu on 11th December 1996. Prior to joining the Company, he gained his experience in auditing, accounting and finance in a major international CPA firm and in various publicly listed companies in Hong Kong. He is an associate member of The Hong Kong Society of Accountants and a fellow member of The Association of Chartered Certified Accountants. He is also the secretary of the Company and Director of various subsidiaries of the Company.