

## DIRECTORS' PROFILES

### Executive Directors

**Mr. Choo Yeow Ming**, aged 50, Executive Chairman, joined the Group in 2003. A graduate of Harvard University Law School and University of Malaya Faculty of Law, Mr. Choo specialises in capital markets, securities as well as merger and acquisitions. Mr. Choo has also been involved in China related transactions since 1980 and advises many Chinese governmental entities. Mr. Choo is currently the Executive Chairman of Capital Strategic Investment Limited ("Capited Strategic"), a company listed on the Stock Exchange.

**Mr. Ng Kai Man, Luke**, aged 49, Deputy Chairman, joined the Group in 2003. Mr. Ng is a director and the Chief Executive Officer of Century 21 Hong Kong Limited, a subsidiary of Capital Strategic acquired in August 2001. Mr. Ng graduated from the London School of Economics & Political Sciences, University of London, the United Kingdom and holds a master degree of science in economics. Mr. Ng has worked in senior positions in Mandarin Property Consultants Limited, The Chase Manhattan Bank, N.A., World Trade Group, The Bank of Canton (formerly Bank of America). Mr. Ng is active in Hong Kong charity services and has been a director of Pok Oil Hospital, Co-chairman of Estates for the Community Chest, Vice Chairman of The Scout Association of Hong Kong - East Kowloon Region, Vice Chairman of HK Chamber of Professional Real Estate Property Consultants and, the United Kingdom committee member of HK Franchise Association.

**Ms. Ma Wai Man, Catherine**, aged 37, Director and company secretary of the Company, joined the Group in 2003. Ms. Ma, a graduate of the City University of Hong Kong, is a chartered secretary and a member of both Association of Chartered Certified Accountants and Hong Kong Society of Accountants. Ms. Ma has extensive management experience in companies with diversified interests ranging from manufacturing, telecommunications to infrastructure and property investments. She has also held executive directorship in a number of companies listed on local and overseas stock exchanges before joining the Company. Ms. Ma is an executive director and the secretary of Capital Strategic and an executive director of Capital Prosper Limited, a company listed on the Stock Exchange.

**Mr. Ding Chung Keung, Vincent**, aged 34, Director, joined the Group in 2002. He holds a bachelor degree in business administration from the Chinese University of Hong Kong and is a member of both Association of Chartered Certified Accountants and Hong Kong Society of Accountants. He has over 10 years of experience in audit, finance and general management.

**Mr. Chow Hou Man**, aged 33, Director, joined the Group in 2003. Mr. Chow graduated from the Baptist University and has over 9 years of financial experience in various companies listed in Hong Kong and overseas and an international firm of certified public accountants. He is a member of both Association of Chartered Certified Accountants and Hong Kong Society of Accountants. Mr. Chow is the group financial controller of Capital Strategic.

### Independent non-executive Directors

**Mr. Miu Hei, Frank**, aged 54, was appointed as an independent non-executive Director in 2003. Mr. Miu is the founder, chairman and chief executive officer of a restaurant chain in Beijing since 1996. Graduated from Harvard Law School and St. John's University in the US, Mr. Miu has been admitted to New York Bar and awarded the Outstanding Young Man of America in 1982. Mr. Miu has worked in the US, Mainland China and Hong Kong and he has held executive directorship in several listed companies in Hong Kong in the past. He has extensive experience in financial services, publishing and printing, cold storage as well as property-related and food businesses.

**Mr. Li Chok Sun, Sean**, aged 41, was appointed as an independent non-executive Director in 2002. Mr. Li holds a bachelor degree of Science in Economics from the London School of Economics, University of London, the United Kingdom. He has over 15 years of experience in marketing and dealing in financial industry and participates in the management in different companies.