



BIOGRAPHICAL DETAILS OF DIRECTORS

YU KAM KEE, LAWRENCE

(Chairman)

Mr Yu Kam Kee, Lawrence, M.B.E., J.P., aged 58 and a brother of Mr Yu Kam Yuen, Lincoln, is the Chairman of the Company. He has been with the Group for 37 years. Mr Yu underwent training at Bayer AG and Cassella AG in Germany and has accumulated many years of extensive experience in the garment industry. Mr Yu is the Honorary Life President of the Hong Kong Dyestuffs Merchants Association Limited. He also serves on many charitable and social organisations. He is now the Co-Chairman of the Campaign Committee of The Community Chest of Hong Kong, Governor of the Hong Kong Automobile Association and Director of the Hong Kong Football Association.

WONG SIN JUST

(Vice Chairman and Chief Executive Officer)

Mr Wong Sin Just, aged 38, was appointed as Executive Director and Chief Executive Officer of the Company in April 2001. Subsequently, in October 2003, he was also appointed as Vice Chairman of the Company. Mr Wong possesses over 13 years of investment banking and financial experience having held positions with a number of premier international investment banks including BNP PrimePeregrine Securities Limited. He holds a Bachelor Degree in Engineering from the University of London, England, and is a Member of the Association of Chartered Accountants, England and Wales. He is also the Executive Co-Chairman of E2-Capital (Holdings) Limited (an existing substantial shareholder of the Company under the Securities and Futures Ordinance) and an Independent Non-executive Director of both hongkong.com Corporation and Capital Strategic Investment Limited.

WONG KEAN LI

(Executive Director)

Mr Wong Kean Li, aged 33, joined the Company in March 2001. Subsequently, in September 2002 and October 2003, he was appointed as Executive Director and President, respectively, and he also acts as Company Secretary of the Company. He has extensive experience in structuring investment deals to achieve maximum investor and shareholder protection. Formerly the Vice President, Business Development, of hongkong.com Corporation and Senior Counsel and Business Development Director in chinadotcom Corporation, Mr Wong played an instrumental role in achieving the successful listing of hongkong.com at the peak of the market. Prior to this, he was an associate lawyer with international law firm Clifford Chance where he specialised in China law as well as corporate and Internet/technology matters. He holds an MA in Law from Cambridge University, England.

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WANG RUIPING

(Executive Director)

Mr Wang Ruiping, aged 41, was appointed as Executive Director of the Company in October 2003. He is now the General Manager of SIIS Investment Management Limited which manages the Softbank Asia Net-Trans Fund. Mr Wang has previously acted as Vice President of Greater China Investment Banking of Deutsche Bank, Assistant Director of Investment Banking of Standard Chartered Bank and Manager of China International Trust and Investment Corp. (CITIC), Beijing. Mr Wang graduated from Nankai University, Tianjin, PRC with a Master's Degree in Economics.

YU KAM YUEN, LINCOLN

(Non-executive Director)

Mr Yu Kam Yuen, Lincoln, aged 49 and a brother of Mr Yu Kam Kee, Lawrence, was appointed as Non-executive Director of the Company in September 2003. He joined the Group in March 1989 and was formerly the Alternate Director to Mr Yu Kam Kee, Lawrence. Mr Yu is the holder of a Bachelor Degree in Economics from the University of Western Ontario, Canada and underwent training in dyestuffs technology at Bayer AG and Hoechst AG in Germany. Mr Yu is the President of the Hong Kong Dyestuffs Merchants Association Limited. He also participates in many charitable organizations.

LO WING YAN, WILLIAM

(Independent Non-executive Director)

Dr Lo Wing Yan, William, J.P., aged 43, was appointed as Independent Non-executive Director of the Company in April 2002. He is now an Executive Director and Vice President of China Unicom Limited (the shares of which are listed on the Hong Kong and New York Stock Exchange) and is responsible for various corporate development projects, such as strategic alliances and partnership as well as investor relations and corporate branding. China Unicom Limited is an integrated full service telecommunications provider in China. He is also the Non-executive Chairman of WPP Greater China, one of the largest advertising groups in the world. Dr Lo has an extensive record of public service and is currently a Government-appointed board member of the HK Applied Science and Technology Research Institute. Dr Lo holds a M.Phil. Degree in Molecular Pharmacology and a Ph.D. in Genetic Engineering, both from Cambridge University.

CHAN KAI YU, RUDY

(Independent Non-executive Director)

Mr Chan Kai Yu, Rudy, aged 42, was appointed as Independent Non-executive Director of the Company in June 2003. He is now an Executive Director and Chief Executive Officer of hongkong.com Corporation. He has extensive experience in the media industry having spent 8 years in Time Inc., Asia and rising to Managing Director for Asia. As an entrepreneur, Mr Chan co-founded Hong Kong operations of a global computerized barter trade exchange network. He is a Certified Public Accountant registered with the State of New York and has an MBA from Wharton School, University of Pennsylvania.