



Biographies of Directors

Mr. Lee Tiong Hock, *Executive Director and Managing Director*

Aged 63, has over 27 years of experience in commercial and investment banking. From 1977 to 1987, he served as the senior manager of marketing department of an international bank in Hong Kong and, concurrently, as general manager of its two deposit-taking subsidiaries. During 1989 to 1997, he was engaged in corporate finance advisory business, and since then in private financial consultancy business in Hong Kong. He joined the Group in September 2003.

Mr. Yu Won Kong, Dennis, *Executive Director*

Aged 54, holds a Bachelor Degree in Motion Picture and Television from the University of California Los Angeles, United States of America. He has extensive experience in the financing of film production and strategic development of film entertainment business. Apart from film business, he has over 10 years' experience in financial investment field and was an executive director of an Australian, NASDAQ and Frankfurt listed company and an executive director of a company listed on the Stock Exchange. He joined the Group in November 2003.

Mr. Li Siu Lok, Albert, *Non-Executive Director*

Aged 43, graduated from the University of Hong Kong with a Bachelor Degree in Science (Engineering) in 1985 and The Chinese University of Hong Kong with a Master Degree in Business Administration in 1997. He joined the Group in July 2003.

Mr. Liaw Chung Shiung, *Non-Executive Director*

Aged 63, has been working as the general manager of a manufacturing firm in Jakarta for 12 years. He also has over 20 years of experience in the engineering field. He joined the Group in May 1998.

Mr. Tso Hon Sai, Bosco, *Independent Non-Executive Director*

Aged 39, is a solicitor practising in Hong Kong since 1990. He is a partner of Bosco Tso & Partners. He graduated from King's College London in the United Kingdom in 1987. He joined the Group in July 2003.

Mr. Kwok Chi Sun, Vincent, *Independent Non-Executive Director*

Aged 41, a partner of Vincent Kwok & Co., Certified Public Accountants. He is also a director of Oriental Investment Corporation Limited, a company listed on the Stock Exchange. He joined the Group in July 2003.