

Biographical Information of Directors

Executive Directors

Mr. Lu Sin, aged 85, the founder of the Group and the Chairman and Managing Director of the Company, is also the Chairman and Managing Director of Kian Nan Financial Limited, the Co-founder of Kian Nan Trading Co Limited. He has over 45 years experience in public godown operation, property development, textile industry and international trading. Mr. Lu is a Director and member of the Membership Committee of The University of Hong Kong Foundation for Educational Development and Research and is a Director of the Wuhan University, the Honorary President of Fujian Hong Kong Economic Development Association Limited and the Honorary President of Fujian Association of Enterprises with Foreign Investment. He was appointed an Advisor on Hong Kong Affairs to the Government of the People's Republic of China and a member of the Selection Committee for the First Government of the Hong Kong Special Administrative Region and was a member of the University Court of The University of Hong Kong. Mr. Lu is also an Honorary Professor of the Post-graduate School of the Chinese Academy of Social Science and an Honorary Fellow of The University of Hong Kong.

Mr. Lui Chi Lung, aged 52, has been an Executive Director of the Company since 1990. He is also a director of Kian Nan Financial Limited, Mr. Lui has over 30 years experience in public godown operation and textile industry. He is the son of the Chairman, Mr. Lu Sin.

Non-executive Director

Mr. Lu Yong Lee, aged 65, has been a Director of the Company since 1989. He is also a Director of SEA Holdings Limited (a company listed in The Stock Exchange of Hong Kong Limited) and Kian Nan Financial Limited. Mr. Lu has over 35 years experience in property development and international trading.

Independent Non-executive Directors

Mr. Gan Khai Choon, aged 58, has been a Director of the Company since 1990. He is also a director of City e-Solutions Limited (formerly known as CDL Hotels International Limited, a company listed in The Stock Exchange of Hong Kong Limited) and Managing Director of Hong Leong International (Hong Kong) Limited. Mr. Gan has extensive experience in finance, property development, hotel management and international trading.

Mr. Lee Ka Sze, Carmelo, aged 44, has been a Director of the Company since 2000. Mr. Lee is a partner of Woo, Kwan, Lee & Lo. He received his Bachelor of Laws degree and the Postgraduate Certificate in Laws from The University of Hong Kong. Mr. Lee is also an Independent Non-Executive Director of several listed public companies in Hong Kong, namely China Everbright International Limited, China Pharmaceutical Group Limited, Pak Fah Yeow International Limited, Termbray Industries International (Holdings) Limited, Tern Properties Co. Limited, Yugang International Limited, Yunnan Enterprises Holdings Limited, Y.T. Realty Group Limited, The Cross-Harbour (Holdings) Limited and Hopewell Holdings Limited.

Mr. Lam Ming Leung, aged 52, has been a Director of the Company since 1 January 2004. Mr. Lam was a director and general manager of The National Commercial Bank Limited, Hong Kong Branch.