

BIOGRAPHIES OF DIRECTORS AND SENIOR EXECUTIVES

LUK SIU MAN, SEMON

Executive Director and Chairperson

Aged 48, graduated from the University of Toronto with a bachelor degree in Commerce. She worked in the banking industry for almost 10 years. She is also the Chairperson of Emperor International Holdings Limited, the shares of which are listed on Main Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and Emperor Entertainment Group Limited, the shares of which are listed on the Growth Enterprise Market ("GEM") of the Stock Exchange. She joined the Group in March 2000.

WONG CHI FAI

Executive Director

Aged 48, is an associate of the Hong Kong Society of Accountants and a fellow of the Association of Chartered Certified Accountants. He has over 20 years' experience in finance and management spanning a diverse range of businesses from manufacturing to property investment and development. He is also the joint managing director of Emperor International Holdings Limited, the shares of which are listed on Main Board of the Stock Exchange and a director of Emperor Entertainment Group Limited, the shares of which are listed on GEM of the Stock Exchange. He joined the Group in 1991.

FAN MAN SEUNG, VANESSA

Executive Director

Aged 41, is a lawyer by profession in Hong Kong. She is an associate of the Hong Kong Society of Accountants and a member of the Association of Chartered Certified Accountants. She holds a master degree in Business Administration. She is also the joint managing director of Emperor International Holdings Limited, the shares of which are listed on Main Board of the Stock Exchange and a director of Emperor Entertainment Group Limited, the shares of which are listed on GEM of the Stock Exchange. She joined the Group in 1991.

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MOK FUNG LIN, IVY

Executive Director and Company Secretary

Aged 39, is a lawyer by profession in Hong Kong and the United Kingdom, and holds a master degree in Business Administration. She is also a director of Emperor International Holdings Limited, the shares of which are listed on Main Board of the Stock Exchange. She joined the Group in 1993 as Legal Consultant and was appointed executive director of the Company in February 2000.

CHAN SIM LING, IRENE

Independent Non-executive Director

Aged 41, graduated from The University of Hong Kong with a bachelor degree in Laws in 1985. She was appointed independent non-executive director of the Company in May 1998.

LAM SAN KEUNG

Independent Non-executive Director

Aged 42, graduated from the University of Essex in England with a bachelor degree in Laws in 1984. He is a solicitor practising in Hong Kong and a partner of Lam, Lee & Lai. He was appointed independent non-executive director of the Company in September 1998.