

Executive Directors

Mr. Li Kwok Cheung, George, aged 43, is an executive Director. Mr. Li joined Upbest Securities Company Limited in 1996 and is now the executive director and dealing director of the company. He holds a master's degree in international marketing from the University of Strathclyde in Glasgow, Scotland, United Kingdom and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. Mr. Li has managed investment portfolios for institutional clients since 1996. He worked as a senior manager of the compliance division (currently known as regulation division) of the Stock Exchange for seven years before joining the investment advisory and securities industry in 1995. Mr. Li had also served with an international audit firm for five years. Mr. Li is also an executive director of Upbest Group Limited (stock code: 335). Mr. Li is an investment adviser and a dealer registered under the Securities Ordinance and is a deemed responsible officer under the Securities and Futures Ordinance.

Mr. Cheng Wai Lun, Andrew, aged 31, is an executive Director. He holds a bachelor's degree in California State University, the USA. He has over seven years' experience in securities, corporate finance and direct investment.

Non-Executive Director

Mr. Kwok Hong Yee, Jesse, aged 51, is a non-executive Director. Mr. Kwok has been a solicitor of the High Court of Hong Kong since 1980 and has been admitted as solicitor of the Supreme Court of England and Wales since 1985 and the Supreme Court of the Republic of Singapore since 1992. Mr. Kwok has been a Notary Public in Hong Kong since 1990. He is also a member of the Law Society of Hong Kong, the Law Society of England and Wales, the Singapore Academy of Law, a fellow member of the Chartered Institute of Arbitrators, fellow member of the Hong Kong Institute of Directors and Full Member of Hong Kong Securities Institute.

Independent Non-Executive Directors

Mr. Wong Wai Kwong, David, aged 46, is an independent non-executive Director. Mr. Wong has over 20 years' experience in finance, accounting, corporate and taxation affairs. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. Mr. Wong is currently an independent non-executive director of (1) Cross-Harbour (Holdings) Ltd. (stock code: 032), (2) Upbest Group Limited (stock code: 335), (3) Y. T. Realty Group Ltd. (stock code:

075) and (4) Yugang International Ltd. (stock code 613) and a non-executive director of (1) EganaGoldpfeil (Holdings) Ltd. (stock code: 048), (2) Egana Jewellery & Pearls Ltd. (stock code: 926) and (3) Tonic Industries Holdings Ltd. (stock code: 978). He is also a director of International Taxation Advisory Services Limited and executive director of Incutech Investments Limited (Stock code: 356).

Dr. Lewis Hung Fung, aged 43, is an independent non-executive Director. Dr. Fung has been the honorary associate professor of the medical faculty of the Chinese University of Hong Kong since 1996. He has also been the honorary medical adviser of The Institute of Securities Dealers Limited since 2000, The Hong Kong Chamber of Small & Medium Business Limited since 1997 and The International Association of Elevator Engineers (HK Branch) since 1992. Dr. Fung is an affiliated fellow of the Royal Australian College of Physicians and the foundation fellow of Hong Kong Academy of Medicine. In addition, he is a member of the International Society of Nephrology and Hong Kong Society of Nephrology. He also holds a master's degree in business administration from the Newport University in the United States.