

Directors' Profiles

EXECUTIVE DIRECTORS

LIM Siam Kwee, aged 84, is the Chairman of the Company. Mr. Lim has over thirty nine years' experience in trading, manufacturing and investment. He is the founder and chairman of Tung Sen Company Private Limited, an investment holding company engaged in trading and securities investment. He is also a director of Gold Sceptre Limited which holds 52% shareholdings in the Company as at December 31, 2004.

LIM Kiah Meng, aged 52, son of Mr. Lim Siam Kwee, joined the Group in 1986 and is responsible for the Group's operations in Hong Kong, Singapore and the PRC. Mr. Lim holds a Bachelor's Degree in Commerce from Nanyang University, Singapore and a Master's Degree in International Management from the American Graduate School of International Management, US. Prior to joining the Group, Mr. Lim had six years' experience in finance and banking. He is also a director of Gold Sceptre Limited which holds 52% shareholdings in the Company as at December 31, 2004.

LIM Kia Hong, aged 48, son of Mr. Lim Siam Kwee, is one of the co-founders of the Group. Mr. Lim graduated from University of Washington, US with a Bachelor's Degree in Business Administration and has twenty three years' experience in the computer industry. He is responsible for the corporate planning, development and public relation of the Group. He is also a director of Gold Sceptre Limited which holds 52% shareholdings in the Company as at December 31, 2004.

LIM Hwee Hai, aged 55, the son-in-law of Mr. Lim Siam Kwee, is one of the co-founders of the Group. Mr. Lim holds a Bachelor's Degree in Commerce from Nanyang University, Singapore and a Master's Degree in Business Administration from the National University of Singapore. Prior to joining the Group, Mr. Lim had six years' experience in finance and banking. He has twenty two years' experience in the computer industry and is responsible for the Group's operations in Malaysia and Thailand. He is also a director of Gold Sceptre Limited which holds 52% shareholdings in the Company as at December 31, 2004.

LIM Hwee Noi, aged 54, the daughter of Mr. Lim Siam Kwee, joined the Group in 1983 and is the Finance Director of the Group. Ms. Lim holds a Bachelor's Degree in Commerce from Nanyang University, Singapore. She has been a certified public accountant in Singapore for more than twenty six years. She is also a director of Gold Sceptre Limited which holds 52% shareholdings in the Company as at December 31, 2004.

INDEPENDENT NON-EXECUTIVE DIRECTORS

LEE Hiok Chuan, aged 69, joined the Group in 1992 and is a stockbroker in Hong Kong. Mr. Lee has more than thirty eight years' experience in finance and banking in Hong Kong.

WOON Wee Teng, aged 48, joined the Group in 1994 and is a Barrister-at-Law (Middle Temple), Barrister & Solicitor, A.C.T., Australia and Advocate & Solicitor, Singapore. Mr. Woon has been a practising lawyer for more than twenty one years.

ONG Wui Leng, aged 44, joined the Group in 2004 and has more than ten years of experience in corporate banking and another ten years of experience in corporate finance and management. She is presently the chief financial officer of a healthcare company in Singapore.