

## Biographical Details of Directors

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### Executive Directors

**Mr. CHAN Chak, Paul**, aged 44, was appointed as an Executive Director on 19 November 2001 and as the Chairman of the Board on 30 December 2004. Mr. CHAN is responsible for general corporate management. He has extensive experience in trading industries and the PRC investments.

**Mr. WANG Daming**, aged 44, was appointed as an Executive Director on 17 May 2002. Mr. WANG holds a Bachelor's Degree in Economics and has extensive experience in finance. He has formerly worked for the Agricultural Bank of China and also has worked for a number of PRC enterprises and Sino-Foreign Joint Venture companies of various industries including financial services and information technology. Mr. WANG was qualified as Assistant Economist of the PRC in 1987, and then as Economist and Senior Economist in 1990 and 1996 respectively.

**Mr. NGAI Wah Sang**, aged 46, was appointed as an Executive Director on 2 January 2003. Mr. NGAI is a fellow member of the Institute of Chartered Accountants in Australia and has extensive experience in dealing with business development and investment in both Hong Kong and the PRC.

### Independent Non-executive Directors

**Mr. Benny LUI**, aged 47, was appointed as an Independent Non-executive Director on 30 November 2001. Mr. LUI is a practicing solicitor in Australia and has extensive exposure in commercial law and advisory work for the banking industry.

**Mr. Oliver Yeung Kam LAI**, aged 53, was appointed as an Independent Non-executive Director on 27 September 2004. Mr. LAI holds a Bachelor's Degree in Social Science from Hong Kong, and a Graduate Diploma in financial management from Australia. Mr. LAI is also an associate member of The Institute of Chartered Accountants in Australia, CPA Australia, and The Hong Kong Institute of Certified Public Accountants. He is also a practicing accountant in Australia and is the proprietor of Oliver Lai & Co., a public accounting practice in Australia.

**Mr. CHAN Francis Ping Kuen**, aged 46, was appointed as an Independent Non-executive Director on 7 February, 2005. Mr. CHAN holds a Bachelor's Degree in Economics from Australia. He is an associate member of The Institute of Chartered Accountants in Australia and also an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. CHAN has over 20 years of experience in auditing, accounting and financial management.