

Directors' Profile

Mr YIP Kim Po, Chairman and Executive Director

Aged 46, was appointed Director in May 1997, Chairman and co-founder of the Group, and also the Chairman of Ocean Grand Chemicals. Mr Yip has a master's degree in construction economics and management. He has over 20 years' experience in business administration and in the aluminium industry and is responsible for the overall strategic planning and policy making for the Group.

Mr Yip is the Vice Director of the Preparatory Team of Youth Business China, the Commissioner of Guangdong Provincial Committee of CPPCC, the Vice Director of Guangdong Overseas Friendship Association, the honorary president of the Hong Kong Commerce and Industry Associations Limited, and the Director of The Better Hong Kong Foundation. Mr Yip is also named an honorary professor at the Nanjing University in the PRC, and an honorary professor at the Harbin Construction University in the PRC.

Mr HUI Ho Ming, Herbert, JP, FHKIoD, Deputy Chairman, Vice Chairman and Executive Director

Aged 46, was appointed Director in May 2001, Deputy Chairman and Vice Chairman of the Company, and is also the Deputy Chairman of Ocean Grand Chemicals. Mr Hui is responsible for corporate development and banking and strategic planning. He has a background in merchant banking, securities regulation, as well as extensive commercial and corporate experience.

Mr Hui holds a number of public positions. He sits on the Operations Review Committee of the ICAC, is the Chairman of the Hong Kong Institute of Directors Ltd., a Member of China Trade Advisory Committee and Professional Services Advisory Committee of Hong Kong Trade Development Council, a Member of Advisory Committee on Human Resources Department in the Financial Services Sector, a Standards-Setting Steering Board Member of the Hong Kong Institute of Certified Public Accountants, a Director of the Hong Kong Science and Technology Parks Corporation, a Director of Hong Kong Cyberport Management Company Limited, a Court Member of Hong Kong University of Science and Technology, a member of School of Continuing Education Advisory Committee and an Honorary Associate of School of Business of Hong Kong Baptist University, and the Vice Chairman of the Hong Kong Council for Academic Accreditation. Mr Hui is also a Committee Member of the Small & Medium Size Enterprises Corporation and a Board Member of the Community Chest of Hong Kong.

Mr Hui also serves on the boards of a number of public and private companies and is a Fellow of the Hong Kong Institute of Directors Ltd. He was appointed as a Justice of the Peace on 1 July 2004.

Mr CHOY Tak Ho, Independent Non-Executive Director

Aged 76, was appointed Non-Executive Director in April 1998. Mr Choy is a member of the 8th and 9th National Committee of the Chinese People's Political Consultation Conference, the Hon. director of China Overseas Friendship Association, a member of Selection Committee of the First Government of the Hong Kong Special Administrative Region, an executive committee member of the All China Federation of Industry and Commerce (6th, 7th and 8th), and a director of the Worldwide Chinese Friendly Association Ltd. Mr Choy is also the charter president of Hong Kong Kwun Tong Industries & Commerce Association Ltd., the charter president of Hong Kong and Overseas Chinese Association of Commerce Ltd., the Hon. life president of Hong Kong Commerce and Industry Associations Limited, the Hon. life chairman of the Chinese General Chamber of Commerce H.K., the Hon. president of H.K. and Kowloon Chiu Chow Public Association, the vice chairman of the Yan Chai Hospital, and an executive committee member of the Chinese Manufacturers' Assn. of H.K.

Directors' Profile

Mr CHAU Po Fan, Independent Non-Executive Director

Aged 82, was appointed Director in May 1997. Mr Chau is formerly a member of the National Committee of the Chinese People's Political Consultation Conference (5th to 8th) and Vice Chairman of the Guangzhou Committee of the People's Political Consultation Conference (5th to 8th) and the Vice Chairman of Yue Xiu Enterprises Ltd. (1985 to 1990). Mr Chau is a director of the CITIC Group and the Honorary Special Counselor of Guangzhou Federation of Industry and Commerce.

Mr KWAN Yan, Executive Director

Aged 45, was appointed Director in May 1997. Mr Kwan is responsible for financial planning and management of the Group's business in the PRC. Mr Kwan joined the Group in 1996 and has over 20 years of experience in construction, trading, business management and sales. Mr Kwan graduated from the Hebei Industrial College (河北工業學院) in the PRC.

Mr LEE Kwan Ho, Vincent Marshall, Independent Non-Executive Director

Aged 49, was appointed Director in December 2003. Mr Lee is the Managing Director of the Tung Tai Group of Companies (securities and finance companies), a Non-executive Director of Hong Kong Exchanges and Clearing Limited, a Member of Guangxi Zhuang Autonomous Region of the Chinese People's Political Consultative Conference, a Vice Chairman of the Institute of Securities Dealers Limited, a Panel Member of Securities and Futures Appeals Tribunal, a Member of Academic and Accreditation Advisory Committee - Securities and Futures Commission, the Chairman of the Clearing Consultative Panel and Member of the Disciplinary Panel of Hong Kong Exchanges and Clearing Ltd. He has extensive experience in banking, corporate and real estate transactions in Hong Kong, mainland China, the United States and Canada. While engaged as a senior banker with the HSBC group in Hong Kong and Vancouver, and as a Certified Public Accountant with Coopers and Lybrand in Los Angeles and Boston, Mr Lee executed a wide variety of investment transactions, including corporate acquisitions, financing, divestitures, real estate transactions, share offerings and commodities trading.

Mr Lee actively involved in numerous community activities, including being a Founding Member (as well as past Governor) of the Canadian International School Foundation Limited. He graduated Magna Cum Laude in Accounting and Finance from the University of Southern California and received a Master degree in Economics from the London School of Economics and Political Science and has received numerous academic awards and recognition. He has over 20 years of experience in the securities and futures industry.

Mr LI Lee Cheung, Executive Director

Aged 45, was appointed Director in June 2000. Mr Li is responsible for marketing and operation of the Group's aluminium business. Mr Li received his Master's degree in Business Administration from Murdoch University and has over 20 years of managerial experience in several corporations with business interests in the PRC.

Ms YIP Wan Fung, Executive Director

Aged 39, was appointed Director in March 1999. Ms Yip received a master degree in construction economics and management. She joined the Group in 1992 and is currently the dealing director of Global Credit Securities Limited. Ms Yip is the sister of Mr Yip Kim Po.