

Directors of the Group

Mr. Pang Tak Chung, aged 56, is the chairman of the Group and founder of Golik Metal Industrial Company Limited (“Golik Metal”). Mr. Pang is responsible for strategic planning, overall management and corporate development of the Group. He has over 27 years’ experience in the trading and manufacturing industry in Hong Kong and the PRC. In addition, he also has extensive experience in international trading practices.

Mr. Ho Wai Yu, Sammy, aged 49, is the vice chairman of the Company and finance director of the Group responsible for finance, accounting and information technology development. Mr. Ho is a fellow member of the Association of Chartered Certified Accountants, a member of the Hong Kong Institute of Certified Public Accountants, a member of the Institute of Management in the United Kingdom, a full member of the Hong Kong Computer Society and a founder and honorable president of the IT Accountants Association. He has over 25 years’ experience in finance, accounting, computing, investment and project development. Mr. Ho joined Golik Metal in 1994.

Mr. John Cyril Fletcher, aged 61, was appointed as executive director of the Group and the managing director of the Concrete Division of the Group on 5th January, 2004. Mr. Fletcher is responsible for running the manufacturing operations, marketing strategy planning and overall management of the Concrete Division of the Group. He is a qualified engineer and a registered Chartered Practising Engineer (CPE), a member of Institute of Engineers Australia and a fellow member of Institute of Production Engineers in London. Educated in Western Australia, he has worked in various management positions in Hong Kong, the PRC, Malaysia and Australia. He has extensive hands on experience at both operational and executive level in engineering, factory management, sale and marketing and general management. Mr. Fletcher has resided in Hong Kong for more than 21 years.

Mr. Robert Keith Davies, aged 48, is a non-executive director of the Company who was re-designated from executive director of the Company with effect from 1st March, 2004. Educated in England, Mr. Davies has a engineering background with worked in various management positions in the United Kingdom, Middle East, Australia as well as Hong Kong. He has extensive experience in trade and structured finance, trading practices, management of manufacturing plants and negotiation procedures, more recently he assists the Group in its international M&A activities with international partners wishing to manufacture in China. Mr. Davies has resided in Hong Kong for more than 20 years and joined Golik Metal in 1991.

Mr. Yu Kowk Kan, Stephen, aged 48, was appointed as an independent non-executive director of the Company on 23rd July, 1997. Mr. Yu is a partner of J. K. Wong, Teh & Yu Proprietary, Certified Practising Accountants in Australia. He holds a Bachelor of Commerce Degree from the University of New South Wales. He has over 22 years’ advisory experience on taxation in Australia, Hong Kong and the PRC.

Mr. Chan Yat Yan, aged 50, MBA from the University of East Asia, Macau, is the Managing Director of Uniplan Exhibition Engineering Appliances (Beijing) Co., Ltd. Mr. Chan is a senior executive with over 17 years of corporate management, strategic business development and marketing experience in China for various multi-national corporations, including leading Fortune 500 such as BBDO of Omnicom Group, H.J. Heinz, Time Warner as well as the World Gold Council. He has intensive knowledge and experience in the PRC market.

Mr. Lo Yip Tong, aged 48, is the proprietor of Y.T. Lo & Co., certified public accountants. Mr. Lo has over 16 years of experience in statistical, accountancy, audit and financial re-arrangement work. He is currently a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Chartered Association of Certified Accountants and a Certified Public Accountants (Practising) of Hong Kong. He is also a nominee approved by the Court for voluntary arrangement.