

BIOGRAPHIES OF DIRECTORS AND SENIOR EXECUTIVES

LUK SIU MAN, SEMON

Non-executive Director and Chairperson

Aged 49, graduated from The University of Toronto with a bachelor degree in Commerce. She worked in the banking industry for almost 10 years. She is also the chairperson of Emperor International Holdings Limited, the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and Emperor Entertainment Group Limited, the shares of which are listed on Growth Enterprise Market ("GEM") of the Stock Exchange. She joined the Group in March 2000.

WONG CHI FAI

Executive Director

Aged 49, is an associate of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants. He has over 20 years' experience in finance and management spanning a diverse range of businesses from manufacturing to property investment and development. He is also the joint managing director of Emperor International Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange and a director of Emperor Entertainment Group Limited, the shares of which are listed on GEM of the Stock Exchange. He joined the Group in 1991.

FAN MAN SEUNG, VANESSA

Executive Director

Aged 42, is a lawyer in Hong Kong by profession and a registered accountant. She also holds a master degree in Business Administration. She is the joint managing director of Emperor International Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange and a director of Emperor Entertainment Group Limited, the shares of which are listed on GEM of the Stock Exchange. She joined the Group in 1991.

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MOK FUNG LIN, IVY

Executive Director and Company Secretary

Aged 40, is a lawyer by profession in Hong Kong and the United Kingdom, and holds a master degree in Business Administration. She is also a director of Emperor International Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange. She joined the Group in 1993 as Legal Consultant and was appointed executive director of the Company in February 2000.

CHAN SIM LING, IRENE

Independent Non-executive Director

Aged 42, graduated from The University of Hong Kong with a bachelor degree in Laws in 1985. She was appointed independent non-executive director in May 1998.

LAM SAN KEUNG

Independent Non-executive Director

Aged 43, graduated from the University of Essex in England with a bachelor degree in Laws in 1984. He is a solicitor practising in Hong Kong and is a partner of Lam, Lee & Lai. He was appointed independent non-executive director in September 1998.

CHAN WILING, YVONNE

Independent Non-executive Director

Aged 40, graduated from the Hong Kong Polytechnic University in 1987 majoring in accountancy. She obtained a master degree in Business Administration from Heriot-Watt University in Scotland in 1996. She is a fellow member of the Association of Chartered Certified Accountants and an associate of the Hong Kong Institute of Certified Public Accountants. She has over seventeen years of experience in accounting, auditing and information security fields and previously worked in two international accounting firms, Touche Ross & Co. and Ernst & Young. She was appointed independent non-executive director in September 2004.