

DIRECTORS PROFILE

Executive Directors

Mr. Henry Hung CHEN, aged 43, is also the Managing Director of the Company. Mr. CHEN has extensive industry experience in strategy development, marketing and general management, having worked in both consumer goods and financial services industries in U.S. and Asia. Mr. CHEN was previously Marketing Director of The Pillsbury Company where he oversaw business development initiatives in Greater China and Asia; and with Procter & Gamble, PaineWebber and Citibank. Mr. CHEN received his MBA from The Wharton School of University of Pennsylvania and BA cum laude in Applied Mathematics and Economics from Harvard University.

Miss Wing Yan AU, aged 30, is also the authorized representative of the Company. Miss AU is responsible for the treasury functions and strategic planning of the Group. Miss AU joined the Company in June 2000. Miss AU has extensive experience in financial management, having worked in major brokerage houses in Hong Kong as an investment advisor. Miss AU received her Master of Business (Electronic Commerce) from Curtin University of Technology and BA in Business and Commercial Studies from the University of Western Ontario, Canada.

Independent Non-executive Directors

Mr. Robert Joseph ZULKOSKI, aged 44, is also appointed as the Chairman of the Internal Audit Committee of the Company. Mr. ZULKOSKI graduated from Central Connecticut State University with a Bachelor of Science degree in Accounting. Mr. ZULKOSKI possesses extensive experiences in capital market investment, financial management & analysis, and internal control by holding numerous senior executive positions in various multi-national corporations. Mr. ZULKOSKI is currently the Chairman and Chief Executive Officer of Pangaea Capital Management (“PCM”), a funds management firm focusing on private equity investments in the Asia Pacific Region. And prior to establishing PCM, Mr. ZULKOSKI was the Principal and Chief Executive Officer of Colony Capital Asia Pacific, a private equity firm which focused on distressed situation investing in the Asia Pacific Region. Mr. ZULKOSKI also has wide exposure in real estate investment and management.

Mr. Chin Yao LIN, aged 40, is a director of Eastlite Industries Limited of Hong Kong and its subsidiaries, and a director of Toa Shoji Company Limited and Toshin Shoji of Japan. Prior to his appointment as director of the Company, Mr. LIN served as a director of the listed company, Singapore Hong Kong Properties Investment Limited, from 1992 to 1997. Mr. Lin currently specializes in various aspects of supply chain alignment in the fast moving consumer goods sector.

Mr. Bernard King Bong LEUNG, aged 42, holds an undergraduate degree in aerospace engineering from the University of Toronto in Canada and a post-graduate mechanical engineering degree from the Massachusetts Institute of Technology in the United States of America. Mr. LEUNG has over 20 years of experience in the construction and engineering industry. He is a director of Krueger Engineering (Asia) Limited.