

Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. CHIANG Pedro, aged 49, has over 20 years of experience in real estate development, hotel and restaurants operations and entertainment business in Macau. He is also the vice president of the Hotel Golden Dragon (Macao) Company Limited. Mr. Chiang is also the founding president of “Association of Property Agents and Realty Developers of Macau” and an adviser of National Affairs of the State Secretary of the Kingdom of Cambodia. He is responsible for the overall policy making and business development of the Group. He joined the Group in July 2005.

Mr. LAW Kar Po, aged 56, is presently the managing director of Lobo Investment Limited. He has over 30 years of experience in hotel investment, property investments, manufacturing and retailing businesses. Mr. Law is also the director of Hotel Golden Dragon (Macao) Company Limited. He is responsible for the development of retail business of the Group. He joined the Group in August 2004

Mr. Law is also the director of Canasta Overseas Group Limited, China HealthCare Limited, China Hifu Tumor Treatment & Medical Co. Ltd., Pearl Oriental Enterprises Nominee Ltd., Pearl Oriental Macau Limited, Prospect Sync Holdings Limited and Star Palace Enterprises Limited, all of which are subsidiaries of the Company. He is the father of Ms. Law Wing Yee, Wendy.

Mr. WU Ka I, Miguel, aged 48, has over 20 years of experience in real estate development, retail business, hotel and restaurant operations and entertainment business in Macau. Mr. Wu is the director of the Hotel Golden Dragon (Macao) Company Limited. He is also the vice president of “Association of Property Agents and Realty Developers of Macau”, the vice

president of Association of Macau Restaurant Merchants, committee member of the 9th Chinese People’s Political Consultative Conference of the Guangxi Zhuang Autonomous Region and a member of standing committee of the 9th Chinese People’s Political Consultative Conference of the Guangdong Province Zhongshan City. Mr. Wu is responsible for the business development of the Group. He joined the Group in July 2005.

Mr. HOI Man Pak, aged 44, has over 20 years of experience in the tourism, restaurant operations and entertainment business in Macau. He is also a director of the Hotel Golden Dragon (Macao) Company Limited. Mr. Hoi is a member of the Macau Tourism Development Committee of the Macau Government and member of the Fujian-Macao Economic Cooperation Promotion Committee. He is responsible for the development, management and operation of hotel business of the Group. He joined the Group in July 2005.

Mr. UNG Choi Kun, aged 58, has over 20 years of experience in real estate development in Macau and the PRC. Mr. Ung is also a director of the Hotel Golden Dragon (Macao) Company Limited. He is a consultative committee member of “Civic and Municipal Affairs Bureau of Macau” and a vice president of “Association of Property Agents and Realty Developers of Macau”. Mr. Ung is responsible for the overall financial policy making, development and management of hotel business of the Group. He joined the Group in July 2005.

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Mr. LEE Sam Yuen, John, aged 55, over 30 years of experience in leather trading and distribution. Mr. Lee has been a director of Dah Hwa Leather & Trading Company Limited, a subsidiary of the Company, since its incorporation in 1979. He holds a bachelor's degree in Management from Purdue University, U.S.A. and honourable Ph.D degree in Business from the Southern California University, U.S.A. Mr. Lee is responsible for the manufacturing, distribution and trading of leather business of the Group. He joined the Group in 1974.

Ms. LAW Wing Yee, Wendy, aged 26, is a qualified solicitor in Hong Kong. Miss Law holds a LLB degree from University of London, UK and the Postgraduate Certificate in Laws from University of Hong Kong. She is responsible for the Group's legal affairs and also manages the daily operation of the retail business of the Group. Miss Law joined the Group in September 2004.

Miss Law is also the director of Canasta Overseas Group Limited, China HealthCare Limited, China Hifu Tumor Treatment & Medical Co. Ltd., Pearl Oriental Enterprises Nominee Ltd., Pearl Oriental Macau Limited, Prospect Sync Holdings Limited, Star Palace Enterprises Limited, Gold Oasis Development Limited and Star Power Trading Limited, all of which are subsidiaries of the Company. She is a daughter of Mr. Law Kar Po.

Ms. LEE Siu Yuk, Eliza, aged 44, has over 20 years of experience in business operation, investment, marketing and project management. Ms. Lee holds a Master degree of Business Administration from Murdoch University, Australia. Ms. Lee is responsible for the implementation of corporate policy, administration, the management of daily

operation, marketing functions and general affairs of the Group. She joined the Group in 2004.

Ms. Lee is also the director of Canasta Overseas Group Limited, China HealthCare Limited, China Hifu Tumor Treatment & Medical Co. Ltd., Kenitic Innovation Limited, Pearl Oriental Enterprises Nominee Ltd., Pearl Oriental Macau Limited, Prospect Sync Holdings Limited and Star Palace Enterprises Limited, all of which are subsidiaries of the Company.

NON-EXECUTIVE DIRECTOR

Dr. WONG Alfonso, aged 47, is a Doctor of Naturopathy and a Doctor of Acupuncture & Traditional Chinese Medicine. He is the President of Hong Kong Association of Naturopathic Medicine and has been appointed as the Vice Chairman of Health Food Association of China Health Specialist Committee of the Health Ministry of China. Dr. Wong is also the chief medical consultant of a subsidiary of the Group. He joined the Group in April 2004.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHAN Nim Leung, Leon, aged 49, is presently the principal partner and lawyer of Messrs Y.T. Chan & Co. Mr. Chan has been a practising solicitor in Hong Kong since 1980. He is also the Independent non-executive director of several Hong Kong listed companies including Hong Kong Chinese Limited, Lippo Ltd., Lippo China Resources Ltd. and the Hong Kong Building and Loan Agency Ltd. Mr. Chan is also the chairman of the supervisory board of Macau Chinese Bank Ltd. He joined the Group in April 2004.

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Mr. HA Kee Choy, Eugene, aged 48, has more than 12 years of experience in the finance and banking industry. He is a fellow member of the Association of Chartered Certified Accountants and the Taxation Institute of Hong Kong. He holds a Master Degree in Business Administration and acts as director of a number of private and listed companies in Hong Kong. He joined the Group in April 2004.

Mr. NG Kai Man, Luke, aged 50, has rich experience in real estate and financial management. Currently, he is the executive director and deputy chairman of Capital Estate Limited. Mr. Ng is the vice chairman of HK Chamber of Professional Real Estate Property Consultants and the United Kingdom committee member of HK Franchise Association. He joined the Group in September 2004.

SENIOR MANAGEMENT

Group Affairs

Mr. LAW Chun Choi, aged 45, is the Financial Controller and Company Secretary of the Group. He is a rich-experienced accountant. Mr. Law has extensive experience in operation among various businesses in Asia-Pacific. Mr. Law graduated from The Hong Kong Polytechnic University with a Postgraduate Diploma in Corporate Administration and Professional Diploma in Accountancy. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Chartered Association of Certified Accountants, the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators. He joined the Group in April 2005.

Leather Business

Ms. NG Fung Ying, aged 55, is also the Director of a subsidiary of the Group. Ms. Ng has more than 35 years of experience in the leather industry and is responsible for the manufacturing and sales of the handbags division. She joined the Group in 1981. She is the sister of Mr. Ng Hoi Chun.

Mr. NG Hoi Chun, aged 44, has more than 22 years of experience in the leatherware industry and is responsible for the operation of the leatherware division. Mr. Ng joined the Group in 1981. He is the brother of Ms. Ng Fung Ying.

Healthcare Business

Mr. DAI Wei Dong, aged 44, is the Managing Director of China HealthCare Ltd. Mr. Dai was a PH. D student in Faculty of the Medicine of the Sheffield University and Ph. D student in Faculty of Forensic Medicine (Pathology) of Sun Yat-Sen University of Medical Sciences. He also holds the master degree from Sun Yat-Sen University and bachelor degree from Anhui Medical University. He served as the Guest Professor and Lecturer in reputable universities. Mr. Dai has more than 18 years experience in operation and management of the medical enterprise. He joined the Group in July 2005.

Mr. LI Paul, aged 58, is the founder and Chief Executive Officer of 999 E-Tech Incorporation. Mr. Li has more than 10 years experience in medical system engineering and design in North America. He established the 999 E-Tech Incorporation in 2001 and to set up chain medical health-care centres in Toronto.

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Mr. TANG Wilson, aged 41, is the Managing Director of Kenitic Innovation Limited and is also the founder of Kenitic Electromagnetic Therapy Instrument in Hong Kong. Mr. Tang is an extremely experience entrepreneur in the Asia Pacific Region with excellent public relations skill for over 15 years. He is also a renowned business consultant in Hong Kong, China, New Zealand, Thailand and Singapore and is currently responsible to set up the first “Electromagnetic Therapy Instrument” manufacturing plant in Hong Kong. Mr. Tang holds a Master degree of Business and Administrative Management from University of South Australia.

Dr. LIANG Bang Yao, aged 41, is the Marketing Manager of ChongQing Haijian Medical Technology Co., Ltd. Mr. Liang is a medical doctor and is responsible for marketing and operating of the Hifu clinical centres. He had also studied business management in Tokyo and has more than 8 years experience in business operation and management in Japan.