

DIRECTORS**Executive Directors**

Mrs. PEI CHEN Chi Kuen Delia, Badge of Honour, JP, aged 65, was appointed as an executive director in June 2001. She is the Member of The Chinese People's Political Consultative Conference Shanghai Committee. She is a registered nurse of the United Kingdom and has over 30 years' experience in education field. Mrs. Pei is responsible for overall development of the Group since July 2002. She is the wife of Dr. Pei Yaw Liang.

Dr. PEI Yaw Liang, Badge of Honour, aged 69, was appointed as an executive director in October 2002. He is the Chairman of Wong Tai Sin Health Promotion Association, Director of University of Hong Kong Foundation for Educational Development and Research, and Honour President of Scout Association of Hong Kong (Hung Hom District). He is a medical practitioner practising in Hong Kong for over 30 years. He is the husband of Mrs. Pei Chen Chi Kuen Delia.

Mr. YANG Chun Thomas, aged 41, was appointed as an executive director in October 2002. He has over 18 years experience in financial service field.

Independent Non-executive Directors

Mr. LAM Kwok Ming, aged 61, was appointed as an independent non-executive director in October 2002. He is a member of the Executive Council of Scout Association of Hong Kong (Homantin District). He has over 30 years' experience in education field.

Mr. CHENG Hong Cheung, aged 42, was appointed as an independent non-executive director in October 2002. He is a Certified Public Accountant in Hong Kong, a fellow of the Association of the Chartered Certified Accountants and a fellow of the Taxation Institute of Hong Kong. He has over 16 years' experience in auditing, assurance and business advisory, tax planning, corporate finance, merger and acquisition and consultancy services on China investment and operation.

Mr. LEUNG Wing On Louis, aged 45, was appointed as an independent non-executive director in October 2004. He is a Certified Public Accountant practising in Hong Kong, a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, a member of the Chinese Accountants & Auditors and a registered financial planner. He has over 25 years' experience in auditing, assurance and business advisory, tax planning, corporate finance, merger and acquisition and consultancy services.