

## BIOGRAPHICAL DETAILS OF DIRECTORS

### EXECUTIVE DIRECTORS

**Mr. CHUNG Yuk Lun**, aged 45, Chairman of the Company, is a fellow member of The Chartered Association of Certified Accountants and an associate member of The Hong Kong Institute of Certified Public Accountants. Mr. Chung has over 20 year's experience in finance and project investment.

**Mr. NAKAJIMA Toshiharu**, aged 69, Chief Executive Officer of the Company, has over 41 years of experience in investment advisory and asset management. He holds a Bachelor of Economics degree from Waseda University in Tokyo, Japan. Mr. Nakajima is currently the independent non-executive director of Willie International Holdings Limited, a company listed on the stock Exchange.

**Mr. SHIMAZAKI Koji**, aged 36, holds a Bachelor of Science degree in Engineering and a Master degree in Electronic Engineering from Kanagawa University in Yokohama, Japan. He has over 6 years of experience in web developing and programming, production and quality control engineering.

**Mr. CHUNG Wilson**, aged 53, was appointed as an executive Director with effect from 11th January 2006. Mr. Chung holds a master's degree in Science and a master's degree in business administration (with Honors) from Cornell Graduate School of Business Administration, the United States of America. He has over 23 years' experience in corporate finance and banking.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. CHAN Sze Hung**, aged 53, has over 20 years of experience in the legal profession and is a consultant of Chan, Lau & Wai, a firm of solicitors in Hong Kong. Mr. Chan is currently the independent non-executive directors of Asia Orients Holdings Limited, Wonson International Holdings Limited and Heritage International Holdings Limited, all of which are companies listed on the Stock Exchange. Mr. Chan graduated from the University of Hong Kong with a degree in law.

**Mr. WONG Kai Cheong**, aged 44, is an associate member of the Hong Kong Institute of Certified Public Accountants and The Institute of Chartered Accountants in England and Wales. Mr. Wong is currently practising as a certified public accountant in Hong Kong and is the independent non-executive directors of Continental Holdings Limited, Coastal Greenland Limited and U-RIGHT International Holdings Limited, all of which are companies listed on the Stock Exchange.

**Mr. KAN Kwok Shu, Albert**, aged 48, was appointed as an independent non-executive Director with effect from 29th December 2005. Mr. Kan holds a Bachelor degree in Commerce from the University of Calgary, Canada. Mr. Kan held various senior positions in leading fund management companies such as Jardine Fleming Investment Management Limited, Euro Pacific Advisers Limited and Thornton Management (Asia) Limited. Mr. Kan has over 20 years of investment experience in the Asia-Pacific region, in particular the Greater China Market.

**Mr. WONG Wai Man, Raymond**, aged 41, was appointed as an independent non-executive Director with effect from 3rd January 2006. Mr. Wong holds a Professional Diploma in Accountancy from the Hong Kong Polytechnic University. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He has over 15 years experience in finance and accounting.