

Biographical Details of Directors

EXECUTIVE DIRECTORS

Mr. NG Hung Sang, aged 56, is an Executive Director and the Chairman of the Company. Mr. Ng is actively involved in the overall corporate policies, strategic planning and business development of the Group. Mr. Ng is also an Executive Director and the Chairman of South China Brokerage Company Limited (“SCB”), South China Industries Limited (“SCI”), Wah Shing International Holdings Limited (“Wah Shing”), Jessica Publications Limited (“Jessica”) and an Executive Director and the Co-Chairman of Capital Publications Limited (“Capital”). He holds a Master’s Degree in Marketing from Lancaster University in the United Kingdom and is a fellow member of the Chartered Institute of Management Accountants. He is the father of Ms. Ng Yuk Mui, Jessica and Mr. Ng Yuk Fung, Peter. He was appointed as a Director of the Company in June 1992.

Mr. Richard Howard GORGES, aged 62, is an Executive Director and a Vice-Chairman of SCB and an Executive Director and the Vice-Chairman of SCI and an Executive Director and a Deputy Chairman of Wah Shing. He holds a Master’s Degree in Law from University of Cambridge in the United Kingdom. He was appointed as a Director of the Company in June 1992.

Ms. CHEUNG Choi Ngor, aged 52, is an Executive Director and a Vice-Chairman of SCB, an Executive Director and the Vice-Chairman and the Chief Executive Officer of SCI, an Executive Director and a Deputy Chairman and the Chief Executive of Wah Shing. She holds a Master’s Degree in Business Administration from University of Illinois in the United States of America. Ms. Cheung is a member of National Committee of the Chinese People’s Political Consultative Conference. She was appointed as a Director of the Company in June 1992.

Mr. NG Yuk Fung, Peter, aged 26, is an Executive Director of SCI, Wah Shing, Jessica and Capital. He holds a Bachelor’s Degree in Law from King’s College London, University of London in the United Kingdom. He was appointed as an Executive Director of the Company in September 2003.

NON-EXECUTIVE DIRECTORS

Mr. David Michael NORMAN, age 50, is a partner of the Hong Kong office of an international law firm, Richards Butler. He studied philosophy and psychology at Oxford University in the United Kingdom and was admitted as a solicitor in the United Kingdom in 1981 and in Hong Kong in 1984 respectively. He was appointed as a Non-executive Director of the Company in January 1995.

Ms. NG Yuk Mui, Jessica, aged 27, is a Non-executive Director of SCI, Capital and Jessica. She holds a Bachelor’s Degree in Law from King’s College London, University of London in the United Kingdom. Ms. Ng is an associate member of the Chartered Institute of Management Accountants and a member of the Chinese People’s Political Consultative Conference Tianjin Provincial Committee. She was appointed as an Executive Director of the Company in September 2003 and redesignated as a Non-executive Director of the Company with effect from 1 July 2005.

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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. David John BLACKETT, age 55, was the Chairman for the Asia Pacific region of the CIT Group Inc. of the United States of America. He studied commerce at The University of Edinburgh and also become a member of the Institute of Chartered Accountants in Scotland. He has extensive experience in investment banking and finance, having previously been the Managing Director of NM Rothschild & Sons (Hong Kong) Limited. He is also a Director of Shanghai Chlor-Alkali Chemical Company Limited in The People's Republic of China. He was appointed as an Independent Non-executive Director of the Company in May 2000.

Ms. WONG Siu Yin, Elizabeth, aged 48, is an Independent Non-executive Director of SCB and SCI, the Chairman of the Hong Kong Flower Retailers Association, Committee Member (Gardening and Floristry) of Education and Manpower Bureau, Youth Skills Competition Committee Member of Vocational Training Council and one of the judges of the Hong Kong Flower Show. Ms. Wong holds a Bachelor of Science from The University of Western Ontario in Canada. She was appointed as an Independent Non-executive Director of the Company in September 2004.

Mr. CHENG Hong Kei, aged 51, is a co-founding director of Cheng & Cheng Limited, Certified Public Accountants, in Hong Kong. He studied accountancy at Hong Kong Polytechnic (now known as The Hong Kong Polytechnic University) and was admitted as a Certified Public Accountant in Hong Kong in 1991. Mr. Cheng has over 30 years of experience in the accounting field. Prior to establishing of his own practice, he worked as an assessor for the Hong Kong Inland Revenue Department for 12 years. He was appointed as an Independent Non-executive Director of the Company in September 2004.