

## Profiles of Directors and Senior Management

### EXECUTIVE DIRECTORS

**Ms. Yeung Han Yi Yvonne**, aged 49, has served the Group for 26 years. She has extensive experience in business management. Ms. Yeung is responsible for the Group's administration, personnel and general management.

**Ms. Chan Chi Mei Miranda**, aged 45, joined the Group in 1979 and was appointed as a Director in 1993. Ms. Chan has over 20 years experience in trading business and has over 8 years experience in securities business. She is responsible for the securities brokerage and financing businesses of the Group.

**Mr. Wu Ho Fai David**, aged 38, joined the Group in 2005. He graduated from Liverpool Polytechnic Institute of Art. He has over 10 years experience in garment and textile industries. Mr. Wu is responsible for the Group's trading business. He was appointed as a Director in April 2006.

**Ms. Zhang Yuyan**, aged 44, has been the general manager of a joint venture of the Group in the PRC since 1998. She was appointed as a Director in April 2006. Ms. Zhang graduated from Zhongnan University of Economics and Law (中南財經大學) (formerly known as Hubei Economics College (湖北財經學院)). Ms. Zhang has extensive experience in management and is familiar with mainland's economic, finance and taxation matters.

**Mr. Cheung Hoo Win**, aged 26, joined the Group in 2004. He was appointed as a Director in June 2006. He graduated from Peking University (Department of International Economy and Trade) and is responsible for China related business of the Group. Mr. Cheung is the son of Ms. Yeung Han Yi Yvonne.

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### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Lim Man San David**, aged 58, was appointed as an independent non-executive Director of the Company in 1995. Mr. Lim was the Vice-Chairman of Po Leung Kuk in Hong Kong for the period from 1979 to 1981. He has over 28 years experience in trading and securities investment in Hong Kong and Taiwan. Mr. Lim was appointed as Chairman of the Company in 2005.

**Mr. Yeung Shun Kee Edward**, aged 47, was appointed as an independent non-executive Director of the Company in 2003. Mr. Yeung is a qualified accountant and has extensive experience in accounting, auditing and taxation works.

**Mr. Chow Pat Kan**, aged 54, was appointed as an independent non-executive Director of the Company in 2004. Mr. Chow holds a bachelor degree in Business Administration from The Chinese University of Hong Kong and has over 29 years experience in the field of education. Prior to joining the Company, he served in various voluntary organizations and committees.

### SENIOR MANAGEMENT

**Mr. Ng Shun Fu**, aged 58, joined the Group in 1996 as a director of Ever-Long Securities Company Limited, a wholly owned subsidiary of the Group engages in securities brokerage business. Prior to joining the Group, Mr. Ng had been working in the banking sector for 25 years and held senior management positions. Mr. Ng has extensive experience in securities business.

**Mr. Choy Shuen Yan Andy**, aged 45, was appointed as a director of Ever-Long Securities Company Limited in March 1998. Mr. Choy holds a bachelor degree in Commerce from McMaster University of Ontario in Canada. Mr. Choy is a registered dealer and has more than 18 years experience in securities business.