

## DIRECTORS

### Executive Directors

**Mr. Too Shu Wing**, aged 48, was graduated from The Chinese University of Hong Kong with a bachelor degree in Science. Mr. Too had held various positions in Conti Chia Tai Group and acted as a general manager in its subsidiaries during the period from 1993 to 2003. Mr. Too is an executive director of Tiger Tech Holdings Limited, a company listed on the Growth Enterprise Market of the Stock Exchange.

**Mr. Yan Wa Tat**, aged 46, is an executive director of the Company. He joined the Group in 2005. Mr. Yan is the director of Organic Living Ltd. and Karaity Ltd. which are both engaged in trading business. Mr. Yan was the managing director and the dealing director of Concord Capital Management (HK) Limited from 1990 to 2002 and Taiwan Concord Capital Securities (HK) Ltd from 1995 to 2002 respectively. Mr. Yan started his career as an investment adviser in Matheson PFC Limited in 1987 and has over 16 years of experience in the securities industry of Hong Kong. He holds a bachelor degree in social sciences from The University of Hong Kong and a Master Degree in economics from The University of Warwick in England. He is also a member of the Hong Kong Securities Institute. He is the author of "How to invest in mutual funds" and co-author of "Understanding the Internet stocks".

**Mr. Tai King Foon**, aged 43, is an executive director of the Company. Mr. Tai joined the Group in 2003 and has over 18 years of experience in auditing, accounting and taxation. He is a sole practitioner of a local professional accounting firm for over 10 years and a part-time lecturer at the City University of Hong Kong. He obtained a Master degree in Professional Accounting from The Hong Kong Polytechnic University. He is a Certified Public Accountant (Practising) in Hong Kong, a fellow member of the Hong Kong Institute of Certified Public Accountants, an associate member of the Institute of Chartered Accountants in England & Wales, a fellow member of the Association of Chartered Certified Accountants, a fellow member of the Taxation Institute of Hong Kong and an associate member of the Society of Registered Financial Planners.

### Non-Executive Director

**Mr. Lee Man Fa**, aged 56, is the founder of the Group in 1989. He has extensive experience in manufacturing, trading and investment businesses in the PRC. He has over 17 years of experience in the design, manufacturing and trading of footwear.

### Independent Non-Executive Directors

**Mr. Tsui Pak Hang**, aged 48, is a member of the audit committee and remuneration committee of the Company. He was graduated from Concordia University, Canada with a Master Degree in Business Administration. He had held various key positions in some major international financial institutions including Rabobank Hong Kong, Santander Investment Securities (Asia) Holdings Limited, ING Bank, Bank of America Hong Kong, Banque Paribas Group. He is now the Chief Executive Officer of Worldgate Consultants Limited engaging in financial and consultancy work for clientele in Greater China Markets. Mr. Tsui has in-depth financial experience. In particular, he had managed and supervised professionals in reviewing and analysing audited financial statements of public companies during his employment at Rabobank, Hong Kong as a senior manager of corporate finance.

**Mr. Liu Kwok Wah**, aged 54, is a member of the audit committee and remuneration committee of the Company. He holds a Bachelor of Social Sciences degree from The University of Hong Kong, a Bachelor of Law degree from the University of London and a Postgraduate Certificate in Laws from The University of Hong Kong. He has been admitted as a solicitor both in Hong Kong and England and Wales. Mr. Liu is the consultant of Messrs. Li, Chow & Company, a professional legal firm in Hong Kong. He has over 18 years of experience in legal counseling and management. He joined the Group in 2004.

## 10 Biography of Directors and Senior Management

**Mr. Chan Wai Ming**, aged 47, is a member of the audit committee and remuneration committee of the Company. He was graduated from The University of Hong Kong with a Bachelor degree in Engineering in 1982. He received a formal training in Hong Kong Telephone Company Limited (currently known as PCCW Limited) and became a Chartered Engineer. He had worked in Hong Kong Telephone Company Limited for over 10 years and held various key positions in other telecommunications companies. Mr. Chan has extensive experience in the telecommunications industry.

### SENIOR MANAGEMENT

**Mr. Chiu Yu Choi, Nelson**, aged 35, was appointed as the Company Secretary and Qualified Accountant of the Company in August, 2006. Mr. Chiu graduated from The Hong Kong Polytechnic University with a Bachelor's honours degree in Accountancy. He is a member of the Hong Kong Institute of Certified Public Accountants, Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators, and a fellow member of the Association of Chartered Certified Accountants. Prior to joining the Company, he was working as the company secretary and qualified accountant in a listed company in Hong Kong and has 14 years' extensive experience in accounting, auditing, financial analysis and taxation matters.

**Mr. Leung Chi Wing, Brian**, aged 38, was appointed as the Administration Manager of the Company. Mr. Leung obtained his Bachelor degree in Economics from National Taiwan University in 1993. He has extensive workings experiences in audit and commercial fields prior to joining the Company. Mr. Leung held senior managerial positions in the commercial sector, where he participated in formulating companies' plan as well as monitoring companies daily operations.