



BOARD OF DIRECTORS

(Left to right)

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|------------------------------|---------------------------|
| Bernard Ping-wah LAW | <i>CFO</i> |
| Kenneth Kin-yick WONG | <i>Deputy CEO</i> |
| Bankee Pak-hoo KWAN | <i>Chairman</i> |
| George Che-chu LIN | <i>Executive Director</i> |

Directors' Profile

EXECUTIVE DIRECTORS

Bankee Pak-hoo KWAN

Chairman, 47, MBA, BBA, FFA, CPM(HK), MHKIM, MHKSI

Mr Bankee Kwan joined the Board on 9 March 1998. He is in charge of the Group's strategic business development and executive management. Mr Kwan has extensive experience in corporate management, strategic planning, marketing management, financial advisory and banking. Before joining the Group, he served as the managing director of a number of Hong Kong listed companies and held senior executive positions in several leading international banks in Hong Kong. Mr Kwan is a firm believer of education and public affairs and actively participates in philanthropic activities in these areas. He is a John Harvard fellow of Harvard University, USA, a member of the Harvard University Asia Center Advisory Committee, USA, an honorary university fellow of The Open University of Hong Kong, a trustee of New Asia College of The Chinese University of Hong Kong, an honorary member of the Board of Trustees of Nanjing University, PRC, an honorary advisor of China Charity Federation. He is also an honorary advisor to LiPACE of The Open University of Hong Kong and Academy of Oriental Studies of Peking University, PRC, and an advisory professor of Nanjing University, PRC. Mr Kwan is a member of the Chinese People's Political Consultative Conference, Shanghai Committee, the chairman of the Hong Kong Retail Management Association, a member of Central Policy Unit, The Government of the Hong Kong SAR, an advisor of Quality Tourism Services Association, a general committee member of Hong Kong Brand Development Council and an honorary advisor of CEPA Business Opportunities Development Alliance. Mr Kwan is the substantial shareholder of the Company and the chairman of CFSG. Mr Kwan is also a member of the Remuneration Committee of the Company as well as a member of the remuneration committee of CFSG.

Bernard Ping-wah LAW

CFO, 48, MBA, FCCA, FCPA, MHKSI

Mr Bernard Law joined the Board on 9 March 1998. He is in charge of the Group's financial and accounting management. Mr Law has extensive experience in financial management and accountancy. Before joining the Group, he served as finance director and group financial controller of several Hong Kong listed companies and corporations. Mr Law is also the CFO of CFSG.

Kenneth Kin-yick WONG

Deputy CEO, 49, MBA, BAsC

Mr Kenneth Wong joined the Group on 2 May 2000 and was appointed to the Board on 3 November 2003. He is in charge of the Group's business development in the Greater China region and financial services business. Mr Wong has extensive experience in the banking and finance field. Prior to joining the Group, he held senior management positions in a number of top-tier global financial institutions where he was responsible for overseeing the development of various business areas within the Greater China region, gaining vast professional knowledge in credit, capital markets, and commercial and institutional banking. Mr Wong is also a CEO of CFSG.

George Che-chu LIN

Executive Director, 43, MBA, BEng

Mr George Lin joined the Group on 1 December 2006. He is in charge of overseeing the operation of CFSG's online game business. He has extensive experience in the field of direct investment and management of technology and commercial business in PRC, Taiwan and Hong Kong.

Directors' Profile

INDEPENDENT NON-EXECUTIVE DIRECTORS

Johnny Ka-kui LEUNG

Independent non-executive Director, 49, LL.B

Mr Johnny Leung joined the Independent Board on 25 October 2000. Mr Leung has extensive experience in the legal field and is the managing partner of a legal firm in Hong Kong. Mr Leung is the chairman of the Audit Committee and the Remuneration Committee of the Company.

Chuk-yan WONG

Independent non-executive Director, 45, MSc (Business Administration), BBA, CFA, CGA

Mr Chuk Wong joined the Independent Board on 3 June 1998. Mr Wong has extensive investment management experience in the global financial markets and is a portfolio manager of a large renowned investment counsel in Toronto, Canada and is responsible for the company's equity investments in the Asia Pacific region. Mr Wong is also a member of the Audit Committee and the Remuneration Committee of the Company.

Hak-sin CHAN

Independent non-executive Director, 45, PhD, MBA, BBA

Dr Chan Hak Sin joined the Independent Board on 25 October 2000. Dr Chan has extensive experience in the academia in the USA as professor, researcher and consultant in the fields of corporate finance and international marketing and is a faculty member of the Department of Marketing at The Chinese University of Hong Kong. Dr Chan is also a member of the Audit Committee of the Company.