

Biographies of Directors

Mr. Wong Ching Ping, Alex, Chairman and Executive Director

Mr. Wong, aged 52, graduated from University of Toronto, Canada, with a Master's Degree in Business Administration. Mr. Wong has extensive experience in the financial services sector and in the management of listed companies in Hong Kong. He joined the Company in August 2006.

Mr. Wong Tak Chung, Andrew, Executive Director

Mr. Wong, aged 46, is a Fellow of the Institute of Commercial Management in the United Kingdom. He holds a Bachelor's Degree in Science and a Master's Degree in Management. He has more than 17 years' experience in the investment services sector and has extensive experience in corporate restructuring, investment strategy and business development. Mr. Wong has been engaged as consultant for the business development of a number of listed companies in Hong Kong as well as advisory board member for companies abroad. Mr. Wong has been a visiting lecturer for various universities and distinguished speaker for government and industry conferences. He has also been admitted to the International Who's Who of Professional since 2001. He joined the Company in September 2005.

Mr. Tso Hon Sai, Bosco, Independent Non-Executive Director

Mr. Tso, aged 42, is a solicitor practising in Hong Kong since 1990. He is a partner of Tso Au Yim & Yeung, Solicitors. He graduated from King's College London in the United Kingdom in 1987. Mr. Tso is an executive director of Tiger Tech Holdings Limited which is a listed public company in Hong Kong. He joined the Company in July 2003.

Ms. Hui Wai Man, Shirley, Independent Non-Executive Director

Ms. Hui, aged 39, is a practising accountant in Hong Kong. She has over 20 years of professional experience in public accounting and corporate finance. She is a fellow of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She is also an independent non-executive director of Eco-Tek Holdings Limited and Freeman Corporation Limited which are listed public companies in Hong Kong. She joined the Company in June 2006.

Mr. Tang Yiu Wing, Independent Non-Executive Director

Mr. Tang, aged 40, is a practising solicitor in Hong Kong. He holds a Bachelor's Degree in Law, a Postgraduate Certificate in Law from the University of Hong Kong and a Master's Degree in Law from the City University of Hong Kong. He is a member of the Law Society of Hong Kong and was admitted as a solicitor of the Supreme Court of England and Wales and a barrister and solicitor of the Supreme Court of Tasmania. Mr. Tang is an independent non-executive director of Foundation Group Limited which is a listed public company in Hong Kong. He joined the Company in September 2006.