

## EXECUTIVE DIRECTORS

**Thomas LAU, Luen-hung**, aged 47, is the Chairman of the Company. Mr. Lau is also the chairman of Chinese Estates Holdings Limited (“Chinese Estates”) and Evergo China Holdings Limited (“Evergo China”) as well as an executive director of Chi Cheung Investment Company, Limited (“Chi Cheung”). He has over 23 years of experience in corporate finance, manufacturing and property investment. Mr. Lau is the brother of Mr. Joseph Lau, Luen-hung.

**Joseph LAU, Luen-hung**, aged 49, is an Executive Director of the Company. Mr. Lau is also the founder and an executive director of Chinese Estates and Evergo China as well as an executive director of Chi Cheung. He has over 25 years of experience in corporate finance, property investment and development. Mr. Lau is the brother of Mr. Thomas Lau, Luen-hung.

**Simon LO, Lin-shing**, aged 45, is an Executive Director of the Company. Mr. Lo is the chairman of Asia Logistics Technologies Limited, and the deputy chairman of Tai Fook Securities Group Limited and New World CyberBase Limited. He is an executive director of Asean Resources Holdings Limited and Pacific Ports Company Limited, all of which are companies whose shares are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). He is also a non-executive director of Beijing Beida Jade Bird Universal Sci-Tech Company Limited, a company whose shares are listed on the Growth Enterprise Market of the Stock Exchange. He possesses over 20 years of experience in the financial, securities and futures industries. He has been a member of the CME and IMM since 1986.

**Peter WONG, Shiu-hoi**, aged 60, is an Executive Director of the Company. Mr. Wong is also the managing director of Tai Fook Securities Group Limited and a non-executive director of Ching Hing (Holdings) Limited, both of which are companies whose shares are listed on the Stock Exchange. He possesses over 30 years of experience in the financial services industry. He is currently a registered dealer and a registered investment adviser under the Securities Ordinance of Hong Kong. Mr. Wong is a listing committee member of both the Main Board and Growth Enterprise Market of the Stock Exchange.

## 執行董事

**劉鑾鴻**，現年47歲，為本公司之主席。劉先生亦為 Chinese Estates Holdings Limited (「華人置業」) 及 Evergo China Holdings Limited (「愛美高中國」) 之主席及至祥置業有限公司 (「至祥」) 之執行董事，彼在企業財務、製造業及物業投資方面積逾二十三年經驗。劉先生為劉鑾雄先生之胞弟。

**劉鑾雄**，現年49歲，為本公司之執行董事。劉先生亦為華人置業及愛美高中國之創辦人兼執行董事及至祥之執行董事，彼在企業財務、物業投資及發展方面積逾二十五年經驗。劉先生為劉鑾鴻先生之胞兄。

**魯連城**，現年45歲，為本公司之執行董事。魯先生為亞洲物流科技有限公司之主席、Tai Fook Securities Group Limited及New World CyberBase Limited之副主席、Asean Resources Holdings Limited及Pacific Ports Company Limited之執行董事，上述全部公司之股份均在香港聯合交易所有限公司 (「聯交所」) 上市。魯先生亦為北京北大青島環宇科技股份有限公司之非執行董事，該公司之股份在聯交所創業板上市。魯先生在金融、證券及期貨業積逾二十年經驗。魯先生自一九八六年起為芝加哥商品交易所及國際貨幣市場之會員。

**黃紹開**，現年60歲，為本公司之執行董事。黃先生亦為Tai Fook Securities Group Limited之董事總經理及正興(集團)有限公司之非執行董事，上述兩間公司之股份均在聯交所上市。黃先生在金融服務業積逾三十年經驗。黃先生現為香港證券條例認可之註冊交易員及註冊投資顧問，亦為聯交所主板及創業板上市委員會委員。

### 董事會成員簡介

#### NON-EXECUTIVE DIRECTORS

**Peter SIT, Kien-ping**, aged 48, is an Independent Non-executive Director of the Company. Mr. Sit is also a non-executive director of Chinese Estates. Mr. Sit is a practising solicitor, a notary public and also a China-Appointed Attesting Officer. He is a solicitor admitted to practise in Hong Kong, the United Kingdom and Victoria, Australia. He is currently the senior partner of Messrs. Sit, Fung, Kwong & Shum, Solicitors and Notaries. He was a member of Solicitors' Disciplinary Tribunal 1994-1995 and a Council member of The Law Society of Hong Kong 1995-2000.

**Gerald TO, Hin-tsun**, aged 51, is a Non-executive Director of the Company. Mr. To has been a practising solicitor in Hong Kong since 1975. He is also qualified as a solicitor in the United Kingdom, as well as an advocate and solicitor in Singapore. He is currently the senior and managing partner of Messrs. T. S. Tong & Co., Solicitors and Notaries. Mr. To is also a non-executive director of Tai Fook Securities Group Limited, New World CyberBase Limited, Pacific Ports Company Limited, Asean Resources Holdings Limited and Asia Logistics Technologies Limited, all of which are companies whose shares are listed on the Stock Exchange. He is also a non-executive director of Asian Information Resources (Holdings) Limited, a company whose shares are listed on the Growth Enterprise Market of the Stock Exchange.

**Alan LAM, Man-bun**, aged 48, is an Independent Non-executive Director of the Company. Mr. Lam has been a practising solicitor in Hong Kong since 1979 and has also been admitted as a solicitor in the United Kingdom, Australia and Singapore. He is currently a partner of Messrs. Alan Lam, Yam & Pe, Solicitors and Messrs. Yam & Company, Solicitors.

**Raymond CHEUNG, Yuet-man**, aged 46, is a Non-executive Director of the Company. He is also a non-executive director of Chinese Estates. Mr. Cheung has over 25 years of experience in textile and garment manufacturing industries.

#### 非執行董事

**薛建平**，現年48歲，為本公司之獨立非執行董事，亦為華人置業之非執行董事。薛先生為執業律師，亦為公證人及中國委託公證人，並獲得香港、英國及澳洲維多利亞省執業律師資格。彼為薛馮鄺岑律師行之高級合夥人。薛先生於一九九四年至一九九五年獲委任為律師紀律委員會之成員及於一九九五年至二零零零年為香港律師會之理事會成員。

**杜顯俊**，現年51歲，為本公司之非執行董事。杜先生自一九七五年起已為香港之執業律師，並獲得英國執業律師資格及新加坡出庭代訟人及執業律師資格。彼現為唐天樂律師行之高級及總合夥人。杜先生亦為 Tai Fook Securities Group Limited、New World CyberBase Limited、Pacific Ports Company Limited、Asean Resources Holdings Limited 及亞洲物流科技有限公司之非執行董事，上述全部公司之股份均在聯交所上市。杜先生亦為 Asian Information Resources (Holdings) Limited 之非執行董事，此間公司之股份於聯交所創業板上市。

**林文彬**，現年48歲，為本公司之獨立非執行董事。林先生自一九七九年已為香港之執業律師，並獲得英國、澳洲及新加坡執業律師資格。彼現為林、任、白律師行及任錦光律師行之合夥人。

**張悅文**，現年46歲，為本公司之非執行董事，亦為華人置業之非執行董事。張先生在紡織及成衣製造業方面積逾二十五年經驗。