

# DIRECTORS' PROFILE

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Name	Age	Length of service with the group (in years)	Business experience
# Sir Sidney Gordon, GBM, CBE, JP (Chairman)	85	13	Finance and accountancy
* Yun Cheng Wang (Senior Managing Director)	92	55	Electricity, textiles and investment
* Hung Ching Yung, JP (Managing Director and General Manager)	80	55	Banking, insurance and textiles
* Lincoln C. K. Yung, JP (Deputy Managing Director)	57	26	Textiles, banking, accountancy, finance and investment
Michael C. M. Wang	59	26	Textiles
C. F. Ying	66	43	Textiles
# Rudolf Bischof	61	5	Banking and investment management

\* Executive Directors

# Independent non-executive directors and Audit Committee members

Mr. Y. C. Wang and Mr. Michael C. M. Wang are related as father and son and same for Mr. H. C. Yung and Mr. Lincoln C. K. Yung.