

DIRECTORS' PROFILE

| Name | Age | Length of service with the group (in years) | Business experience |
|--|-----|---|--|
| # @ Rudolf Bischof (Chairman) | 62 | 6 | Banking and investment management |
| Yun Cheng Wang (Senior Managing Director) | 93 | 56 | Electricity, textiles and investment |
| Hung Ching Yung, JP (Managing Director and General Manager) | 81 | 56 | Banking, insurance and textiles |
| Lincoln C. K. Yung, JP (Deputy Managing Director) | 58 | 27 | Textiles, banking, accountancy, finance and investment |
| # James Julius Bertram | 59 | 1 | Legal |
| # @ Robert Tsai To Sze | 63 | 1 | Accountancy |
| Jennie Chen | 48 | 18 | Accountancy, finance, investment and textiles |

Independent non-executive directors

@ Audit Committee members

Mr. H. C. Yung and Mr. Lincoln C. K. Yung are related as father and son.