

DIRECTORS

GAN Khian Seng, aged 49, is the Managing Director of the Company, Lei Shing Hong Automobile Limited and Lei Shing Hong Trading Limited. He has accumulated over 20 years of experience in the motor industry and has worked in several Asian countries. Mr Gan has been employed by the Group over 10 years.

YONG Foo San, JP, aged 61, is an Executive Director of the Company and the Chairman of Lei Shing Hong Properties Limited. He has worked with numerous multinational companies in various industries, including plantation, automobile, property, timber and manufacturing. Mr Yong has been employed by the Group for 9 years.

HARMS Volker Josef Eckehard, aged 61, is an Executive Director of the Company. Mr Harms has over 30 years of experience in the motor industry and has been employed by the Group for 10 years.

LIM Mooi Ying, Marianne, aged 49, is an Executive Director, Finance Director and Company Secretary of the Company. She is responsible for all corporate finance, accounting and company secretarial matters. Ms Lim holds a Bachelor's degree in Accounting and Law and is an associate member of the Institute of Chartered Accountants in England and Wales. Ms Lim has been employed by the Group for over 10 years.

FUNG Ka Pun, aged 58, is an Independent Non-Executive Director of the Company. He is also the Executive Co-Chairman of e2-Capital (Holdings) Limited. Mr Fung is highly experienced in finance, brokerage, securities trading and corporate finance. He is an associate member of the Association of International Accountants and the Chartered Institute of Secretaries and Administrators. He has been an independent Non-Executive Director since 1992.

LANGLEY Christopher Patrick, OBE, aged 59, is an Independent Non-Executive Director of the Company. Recognized for his experience in the financial services industry, Mr Langley carries the title of Dato' in Malaysia and was made an Officer of the Order of the British Empire in the Queen's 1996 New Year's Honours list. He has been an Independent Non-Executive Director since 29 May 2001.

YANG Victor, aged 58, is a Non-Executive Director of the Company. Mr Yang is presently a partner with Boughton Peterson Yang Anderson, Solicitors, Hong Kong and he is also a qualified lawyer in Canada and the United Kingdom. Mr Yang has over 28 years of practices primarily in the areas of corporate finance and commercial law, mergers, acquisitions and taxation. He has acted as Non-Executive Director since 31 December 2002.

SENIOR MANAGEMENT

PARK David, aged 65, is the Chairman of Lei Shing Hong Machinery Limited. He has over 30 years of experience in senior management and as a dealer of Caterpillar equipment in Southeast Asia. Mr Park is a fellow member of the Association of Chartered Certified Accountants and has been employed by the Group for 10 years.

LAU Yu Ting, aged 65, is the Chairman of Lei Shing Hong Trading Limited. He brings forth his expertise and experience to the Group's trading business. Mr Lau has been employed by the Group over 10 years.

LAU Chor Lok, aged 52, is a Director of Lei Shing Hong Capital Limited. He brings his extensive experience to the Group's trading and financial services businesses. Mr Lau has been employed by the Group over 10 years.

LAU Kwok Kee, aged 38, is the Managing Director of Lei Shing Hong Properties Limited and the Deputy Chairman of Lei Shing Hong Machinery Limited. Mr Lau holds a Bachelor's degree of Applied Science in Civil Engineering. He has accumulated much experience in property development and management and has been employed by the Group for 10 years.

LAU Shun King, Susanna, aged 43, is an Executive Director of Lei Shing Hong Capital Limited. Her impressive experience in financial services is attributable to her Master's degree in Business Administration in Finance and has been employed by the Group over 10 years.

FERRIS Paul, aged 57, is the Managing Director of Lei Shing Hong Machinery Limited. Mr Ferris brings over 30 years of senior management experience with Caterpillar dealers in Australia, Asia and North America to the Group. He has been employed by the Group for 7 years.

GOH Peter, aged 48, is the Business Development Director of Lei Shing Hong Management Services Limited. He has over 20 years of management experience in the automobile industry in the United Kingdom, Hong Kong, Singapore and other countries in the Asia Pacific region. Mr Goh joined the Group on 1 April 2003.

LEW Kee Ek, Vincent, aged 59, is the Managing Director of Eastern Star Automobile Limited. He has 30 years of experience in the automobile industry in Asia and has previously worked with Capital Motors Inc. in Taiwan and Han Sung Motor Company Limited in Korea. Mr Lew holds a Bachelor's degree in Arts and has been employed by the Group for over 17 years.

CH'NG Kok Phan, aged 53, is the Managing Director of Northern Star Automobile (Hong Kong) Limited. He has over 20 years of management experience in the automobile industry. Mr Ch'ng has been employed by the Group for over 8 years.