

BIOGRAPHICAL DETAILS OF DIRECTORS

董事履歷

EXECUTIVE DIRECTORS

Mr CHAN How Chung, Victor, aged 43, was appointed as an executive director and the Chairman on 17 June 2002 to oversee the overall operations and business development of the Group. Mr Chan holds a LLB degree and is also a professionally qualified accountant. He has over 19 years of experience in corporate restructurings and reorganisations, mergers and acquisitions, primary and secondary capital raisings, wealth management and corporate finance. Mr Chan is also an executive director of REXCAPITAL Financial Holdings Limited.

Miss Lee Huei Lin, Elizabeth, aged 43, was appointed as an executive director on 17 June 2002 and is responsible for daily operations and corporate development of the Group. Miss Lee holds a bachelor degree in Business Administration majored in Accounting. She is an associate member of both the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries & Administrators. Miss Lee has over 17 years of experience in the area of corporate finance, mergers and acquisitions, securities work and fiduciary assets management. Miss Lee is also an executive director of REXCAPITAL Financial Holdings Limited.

Mr CHAN Wai Kwong, Peter, aged 51, was appointed as an executive director on 8 April 2002. He graduated with a bachelor degree in Social Science (Economics) from the University of Western Ontario, Canada in 1978. Mr Chan has over 22 years of experience in marketing and business development. Prior to joining the Group, Mr Chan was a chief operation officer of ChinaInfohighway Hong Kong Limited, a total Internet solutions provider. Mr Chan is also an executive director of Mobile Telecom Network (Holdings) Limited, a listed company in Hong Kong.

執行董事

陳孝聰先生，43歲，於二零零二年六月十七日獲委任為執行董事兼主席，負責本集團整體營運及業務發展。陳先生持有法律學士學位，亦是一位專業會計師。陳先生於企業重組、收購及合併、一級及二級市場之集資、財富管理及企業融資方面擁有逾19年之經驗。陳先生亦為御泰金融控股有限公司之執行董事。

李慧玲小姐，43歲，於二零零二年六月十七日獲委任為執行董事，負責本集團日常營運及企業發展。李小姐持有工商管理學士學位，主修會計。彼同時亦是香港公司秘書公會及特許秘書及行政人員公會之會員。李小姐擁有超過17年企業融資、合併收購、證券及資產管理服務之經驗。李小姐亦為御泰金融控股有限公司之執行董事。

陳為光先生，51歲，於二零零二年四月八日獲委任為執行董事。陳先生於一九七八年畢業於加拿大西安大略大學，獲頒社會科學(經濟)學士學位。陳先生於市場推廣及業務發展方面積逾22年經驗。陳先生於加入本集團前，曾為一家全套互聯網方案供應商瀛海威香港有限公司之營運總監。陳先生亦為一家香港上市公司流動電訊網絡(控股)有限公司之執行董事。

BIOGRAPHICAL DETAILS OF DIRECTORS (continued)

董事履歷 (續)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr CHOW Siu Ngor, aged 49, was appointed as an independent non-executive director on 5 October 1998 and a member of the audit committee of the Company on 29 March 1999. Mr Chow is a practising solicitor in Hong Kong. Mr Chow graduated from the Chinese University of Hong Kong in 1981 with an honours degree in Social Science. He then obtained an honours degree in Laws from the University of Birmingham in 1987. Mr Chow was admitted as a solicitor of the Supreme Court of Hong Kong in 1990 and has been in private practice since then. Currently, Mr Chow is an Assistant Solicitor with Messrs P C Woo & Co, Solicitors & Notaries of Hong Kong. Mr Chow also serves as an independent non-executive director of two other listed companies in Hong Kong namely CCT Tech International Limited and eForce Holdings Limited respectively.

Mr TING Leung Huel, Stephen, aged 51, was appointed as an independent non-executive director on 9 December 1999 and a member of the audit committee of the Company on 29 February 2004. He is an accountant in public practice and has more than 30 years of experience in this field. Currently he is the Managing Partner of Messrs Ting Ho Kwan & Chan, Certified Public Accountants. Mr Ting is an independent non-executive director of six other listed companies in Hong Kong namely Chow Sang Sang Holdings International Limited, Tong Ren Tang Technologies Company Limited, Tongda Group Holdings Limited, Oriental Metals (Holdings) Company Limited, MACRO-LINK International Holdings Limited and eForce Holdings Limited respectively. He is also a member of the 9th Chinese People Political & Consultative Conference, Fujian.

獨立非執行董事

鄒小岳先生，49歲，自一九九八年十月五日起出任獨立非執行董事，並於一九九九年三月二十九日獲委任為本公司審核委員會成員。鄒先生為香港執業律師。鄒先生於一九八一年在香港中文大學畢業，獲得社會科學榮譽學位。鄒先生其後於一九八七年取得伯明翰大學法律榮譽學位。彼於一九九零年獲錄取為香港高等法院律師，自此起已私人執業。目前，彼為香港律師及公證人胡百全律師事務所之助理律師。鄒先生亦為另外兩家香港上市公司中建科技國際有限公司及意科控股有限公司之獨立非執行董事。

丁良輝先生，51歲，自一九九九年十二月九日起出任獨立非執行董事，並於二零零四年二月二十九日獲委任為本公司審核委員會成員。丁先生為執業會計師，於該行業有逾30年經驗。彼現為丁何關陳會計師行之執行合夥人。彼亦為六間香港上市公司之獨立非執行董事，分別為周生生集團國際有限公司、北京同仁堂科技發展股份有限公司、通達集團控股有限公司、東方鑫源(集團)有限公司、新華聯國際控股有限公司及意科控股有限公司。丁先生現任中國人民政治協商會議第九屆福建省委員會委員。