

Directors' Profile

Mr YIP Kim Po, *FHKIoD*, Chairman and Executive Director

Aged 46, was appointed as a Director in August 2002. Mr Yip has over 14 years of experience in business administration in the Group. Since the incorporation of Kenlap P.G.C. Manufacturer Company Limited in 1991, Mr Yip has been responsible for the overall strategic planning and policy setting for the Group. Mr Yip has a master's degree in construction economics and management. Mr Yip is also the chairman and executive director of Ocean Grand Holdings Limited. Mr Yip joined the Group in January 1991.

Mr Yip is the Vice Director of the Preparatory Team of Youth Business China, the Commissioner of Guangdong Provincial Committee of CPPCC, the Vice Director of Guangdong Overseas Friendship Association, the honorary president of the Hong Kong Commerce and Industry Associations Limited, the Director of The Better Hong Kong Foundation, and the Vice-Chairman of the Advisory Board of Youth Business Hong Kong. Mr Yip is also named an honorary Court Member at the Nanjing University in the PRC, and an honorary professor at the Harbin Construction University in the PRC. Mr Yip is a Fellow of the Hong Kong Institute of Directors Ltd.

Mr HUI Ho Ming, *Herbert, JP, LLB, FHKIoD*, Deputy Chairman and Executive Director

Aged 47, was appointed as a Director in August 2002. He is also the executive director, deputy chairman and vice chairman of Ocean Grand Holdings Limited. Mr Hui is responsible for corporate development and banking and strategic planning. He has a background in merchant banking, securities regulation, as well as extensive commercial and corporate experience.

Mr Hui holds a number of public positions. He is a member of the Operations Review Committee and the Witness Protection Review Board Panel of the ICAC, the Chairman of the Hong Kong Institute of Directors Ltd., a Member of China Trade Advisory Committee and Professional Services Advisory Committee of Hong Kong Trade Development Council, a Member of Advisory Committee on Human Resources Department in the Financial Services Sector, a Standards-Setting Steering Board Member of the Hong Kong Institute of Certified Public Accountants, a Director of the Hong Kong Science and Technology Parks Corporation, a Director of Hong Kong Cyberport Management Company Limited, a Court Member of Hong Kong University of Science and Technology, a member of School of Continuing Education Advisory Committee and an Honorary Associate of School of Business of Hong Kong Baptist University, and the Vice Chairman of the Hong Kong Council for Academic Accreditation. Mr Hui is also a Committee Member of the Small & Medium Enterprises Committee and a Board Member of the Community Chest of Hong Kong.

Mr Hui also serves on the boards of a number of public and private companies and is a Fellow of the Hong Kong Institute of Directors Ltd. He was appointed as a Justice of the Peace in 2004.

The Honourable CHEUNG Yu-yan, Tommy, JP, Independent Non-Executive Director

Aged 55, was appointed as a Director in September 2004. Mr Cheung is a member of the Legislative Council, a member of the Eastern District Council, a member of the Liquor Licensing Board, a member of the Hong Kong Housing Authority – Commercial Properties Committee, the Chairman of the Hong Kong Catering Industry Association, the Convenor of the Restaurant Trade TES Concern Group, the Honorary Life President of The Association of Restaurant Managers Ltd., a member of the Advisory Committee on the Admission Scheme for Mainland Talents & Professionals, the President of the Kowloon City Merchant Association, and a member of the ICAC Complaints Committee. He graduated with a bachelor degree of science and a master degree in business administration from the Pepperdine University. He is an Independent Non-Executive Director of Wah Yuen Holdings Limited, a company listed on the Main Board of the Stock Exchange of Hong Kong Limited.

Mr KWAN Yan, Executive Director

Aged 45, was appointed as a Director in July 2005. He is also an executive director of Ocean Grand Holdings Limited. Mr Kwan is responsible for strategic planning and marketing of the Group's business. Mr Kwan has over 20 years of experience in construction, trading, business management, sales and marketing. Mr Kwan graduated from the Hebei Industrial College (河北工業學院) in the PRC.

Mr LIN Jianping, Executive Director

Aged 49, was appointed as a Director in May 2003. Mr Lin has a bachelor of laws degree from Southwest China Institute of Political Science and Law and a master's degree in 貨幣銀行學 from Jinan University both in the PRC. Mr Lin obtained the Chinese economist professional qualification from the Bank of China in the PRC in 1990. Mr Lin has over 10 years of experience in banking business. Mr Lin worked in the Bank of China at the Foshan branch and was appointed as an economist and a part-time teacher. Mr Lin was the deputy director of the Treasury and Finance Committee of the Foshan municipal government and was also appointed as a consultant of the People's Insurance Company Limited at the Foshan branch. Mr Lin was the deputy governor of the sub-branch of the CITIC Industrial Bank in Foshan and he was also appointed as a consultant of a securities company in Foshan in the PRC for 3 years from 1999 to 2002.

Dr LO Wing Yan, William, JP, Independent Non-Executive Director

Aged 44, was appointed as a Director in May 2003. Dr Lo is an executive director and the vice-president of China Unicom Ltd. Dr Lo has a degree of master of molecular pharmacology and a degree of doctor of genetic engineering both from Cambridge University in the United Kingdom and is an Adjunct Professor of The School of Business, Hong Kong Baptist University, a consultant of various universities, as well as a Governor of a newly established independent school of the ISF Academy. Dr Lo is also a non-executive director of a number of listed companies in Hong Kong and New York. In 2003, Dr Lo was appointed as a Committee Member of Shantou People's Political Consultative Conference.

Directors' Profile

Mr WAN Ngar Yin, David, Independent Non-Executive Director

Aged 44, was appointed as a Director in September 2004. Mr Wan is a member of the CPA Australia, an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants (United Kingdom), a member of the Taxation Institute of Hong Kong, and a member of the Hong Kong Securities Institute. He graduated with a bachelor degree in social science from the University of Hong Kong and obtained a master degree in business administration from the University of Sydney. He is the Deputy Chairman and a Non-Executive Director of Mandarin Entertainment (Holdings) Limited and an Independent Non-Executive Director of 139 Holdings Limited, both companies listed on the Main Board of the Stock Exchange of Hong Kong Limited, and a director of Yuanta Core Pacific Securities (Hong Kong) Company Limited.

Mr YEH V-nee, Non-Executive Director

Aged 46, B.A., J.D., American Attorney-at-law, was appointed as a Director in May 2003. Mr Yeh graduated from the school of law at Columbia University in the United States and was admitted as an attorney and counsellor at law of the State Bar of California in 1985. He was a co-founder of Value Partners Limited and chairman of Argyle Street Management Limited. Mr Yeh is also a member of the listing committee of the Stock Exchange of Hong Kong Limited, a member of Takeovers & Mergers Panel and the Takeovers Appeals Committee of the Securities and Futures Commission, and a member of the Listing Committee of the China Securities Regulatory Commission through 2003. He is also the chairman of Hsin Chong Construction Group Limited and a non-executive director of a number of listed companies in Hong Kong.