

**DIRECTORS****Executive Directors**

**Mr. HUNG Hon Man**, aged 51, is the Chairman of the Company and founder of the Group. He is responsible for the formulation of corporate strategy and the future direction of the Group. Mr. Hung is also responsible for overseeing the credit operation of the Group. Mr. Hung possesses over 14 years of experience in the securities and real estate industries in Hong Kong and Taiwan. He is also a member of The Chinese Gold & Silver Exchange Society.

**Mr. CHAM Wai Ho, Anthony**, aged 59, is the Deputy Chairman of the Company. He is responsible for the formulation of corporate strategy and future direction of the Group, and is responsible for the overall management of the Group. Mr. Cham possesses over 37 years of experience in the banking, financial, securities and real estate industries. Before joining the Group in September 1991, he held senior executive positions in various international banks. Mr. Cham is a member of The Chinese Gold & Silver Exchange Society.

**Mr. SHUM Kin Wai, Frankie**, aged 60, is the managing director and a co-founder of the Group. He is responsible for the formulation of corporate strategy, and for the dealing, settlement and credit operations of the Group. Mr. Shum has been responsible for the dealing operations for securities trading in four local securities firms during different period since 1971. Mr. Shum has over 33 years of experience in the securities business.

**Mr. WONG Sheung Kwong**, aged 57, is a co-founder of the Group. He is responsible for the sales and marketing activities of the Group. Mr. Wong has over 32 years of experience in the securities industry. Mr. Wong has been responsible for the dealing operations for securities trading in local securities firm since 1971. He had also worked as a dealer for The Chinese Gold & Silver Exchange Society.

**董事****執行董事**

洪漢文先生，51歲，本公司主席兼本集團創辦人，負責制訂本集團企業策略及未來方向，亦負責監管本集團信貸業務。洪先生在香港及台灣證券及房地產業擁有超過十四年經驗，亦為金銀業貿易場會員。

湛威豪先生，59歲，本公司副主席，負責制訂本集團企業策略及未來方向，以及負責本集團整體管理。湛先生於銀行、金融、證券及房地產業擁有超過三十七年經驗。在一九九一年九月加入本集團，之前為多間國際銀行之高級行政人員。湛先生現為金銀業貿易場會員。

岑建偉先生，60歲，董事總經理兼本集團共同創辦人，負責制訂企業策略及本集團之交易、結算及信貸業務。岑先生自一九七一年於不同期間在四家本地證券行處理證券交易運作。岑先生於證券業務擁有超過三十三年經驗。

王湘江先生，57歲，為本集團共同創辦人，負責本集團銷售及市場推廣活動。王先生於證券業擁有超過三十二年經驗。王先生自一九七一年起為本地證券行處理證券交易運作。彼亦曾為金銀業貿易場之交易員。

**DIRECTORS (continued)****Executive Directors (continued)**

Mr. CHENG Wai Ho, aged 42, takes up the management role in the supervision of the human resources department of the Group. He oversees the overall implementation of procedures to ensure all relevant staff is properly registered under the Securities and Futures Ordinance before performing their duties. Prior to joining the Group, he had been a dealing director of three other securities firms for more than seven years. He is a member of the Hong Kong Securities Professionals Association, the Hong Kong Stockbrokers Association Limited, the Hong Kong Securities Institutes, the Institute of Securities Dealers Limited and Hong Kong Securities and Futures Industry Staff Union.

**Independent Non-executive Directors**

Mr. LIU Chun Ning, Wilfred, aged 44, is an executive director of Liu Chong Hing Bank Limited who is in charge of the securities business of Liu Chong Hing Bank Limited and an independent non-executive director of S.A.S. Dragon Holdings Limited, whose shares are listed on The Stock Exchange of Hong Kong Limited. Mr. Liu holds a bachelor degree in economics from the University of Newcastle-upon-Tyne (UK).

Mr. LIN Zhi Hang, aged 65, is an independent non-executive director of the Company. Mr. Lin graduated from the Central University of Finance Banking in 1963 with a bachelor degree in international finance. He joined the Tianjin branch of Bank of China in 1963 and was responsible for overseeing the settlement and credit activities for international trade and international finance research work. Mr. Lin was formerly the deputy officer, the director of the institute of international finance and the general manager of the international business affairs department during his service with Bank of China. In 1990, he was seconded to take up the duty as deputy general manager of the Hong Kong-Macau regional office of Bank of China and was in charge of supervising the loan and remittance activities, the retail business of international trade settlement and the overall business planning for group of Bank of China in Hong Kong. Mr. Lin was also accredited the senior economist by Bank of China.

Mr. CHUNG Wai Keung, aged 49, was appointed as an independent non-executive director and a member of the audit committee of the Company on 16th July, 2004. He had served in the Hong Kong Police Force for 11 years. He obtained his LLB degree from the University of Hong Kong in 1983 on a police scholarship and his PCLL in 1986. Mr. Chung resigned from the Police Force at the rank of Chief Inspector in 1987 and was admitted to practice as a Barrister of the High Court in the same year. He is now a practising Barrister.

**董事(續)****執行董事(續)**

鄭偉浩先生，42歲，負責本集團人力資源部之監督管理工作，監督整體實施程序以確保所有有關職員在履行職責前均根據證券及期貨條例正式註冊。鄭先生於加盟本集團前於其他三間證券行任職交易董事超過七年，彼現為香港證券學會、香港證券經紀業協會、香港證券學院、證券商協會及香港證券及期貨業職工會之會員。

**獨立非執行董事**

廖俊寧先生，44歲，廖創興銀行有限公司常務董事，負責該行之證券業務，並為時捷集團有限公司之獨立非執行董事，上述公司之股份在香港聯合交易所有限公司上市。廖先生持有英國 University of Newcastle-upon-Tyne 經濟學學士學位。

蘭之航先生，65歲，本公司獨立非執行董事。蘭先生於一九六三年畢業於中央財經大學，獲國際金融學士學位。於一九六三年加盟中國銀行天津分行，負責監管國際貿易交收及信貸活動以及國際金融研究工作。蘭先生於中國銀行任職期間，曾擔任副主任、國際金融部董事及國際商業事務部總經理。於一九九零年，借調為中國銀行港澳管理處副總經理，負責監管中銀集團在香港之借貸及滙款活動、國際貿易結算零售業務及集團整體業務計劃。蘭先生亦獲委任為中國銀行高級經濟師。

鍾偉強先生，49歲，於二零零四年七月十六日獲委任為本公司之獨立非執行董事及審核委員會成員。彼曾於香港警隊服務十一年。彼分別於一九八三年及一九八六年以警隊獎學金取得香港大學榮譽法律學士學位及香港律師執業資格。鍾先生於一九八七年離任警隊，當時職位為高級督察。同年，獲高等法院批准為執業大律師。彼現為執業大律師。

### SENIOR MANAGEMENT

**Mr. LEUNG Wai Chuen, Sdentent**, aged 47, is the responsible officer of Get Nice Futures Co. Ltd.. He has 21 years' working experience in the futures business.

**Ms. LAM Fung Sin**, aged 34, is the qualified accountant and compliance officer of the Group. She holds a MBA degree from the University of Manchester and a fellow member of the Chartered Association of Certified Accountants.

Ms. Lam is responsible for ensuring compliance by the staff of the Group with the applicable rules of the Stock Exchange and the Securities and Futures Ordinance. In addition, She has to report to the independent non-executive Directors on a half-yearly basis. She is also one of the members of the credit review committee of the Group.

**Mr. YIU Chi Ming, Louis**, aged 45, is the responsible officer of Get Nice Capital Limited and is responsible for the corporate finance activities of the Group. Mr. Yiu holds a master's degree in accounting from Curtin University of Technology in Australia and a professional diploma in Company Secretaryship and Administration from the Hong Kong Polytechnic. He has been an associate member of The Institute of Chartered Secretaries & Administrators of England since 1988 and an associate member of the Hong Kong Institute of Company Secretaries since 1994. Mr. Yiu has over 12 years of experience in investment banking, corporate finance advisory work, placing, underwriting and sub-underwriting activities.

**Ms. CHOW Chuen Ho**, aged 40, is the administration manager of the Group responsible for office administration and human resources. She has over 18 years of working experience in the financial industry.

### 高級管理層

梁偉泉先生，47歲，結好期貨有限公司的負責人員。彼於期貨業務方面擁有二十一年工作經驗。

林鳳仙女士，34歲，本集團認可會計師及監察主任。彼持有 University of Manchester 之工商管理碩士學位，亦為英國公認會計師公會資深會員。

林女士負責確保本集團員工遵行聯交所之適用規則及證券及期貨條例。此外，彼須每半年向獨立非執行董事作出匯報。同時，彼亦為本集團信貸審核委員會成員之一。

姚志明先生，45歲，結好融資有限公司的負責人員，負責本集團企業融資業務。姚先生持有澳洲 Curtin University of Technology 之會計學碩士學位及香港理工學院之公司秘書及管理專業文憑。自一九八八年已是英國特許秘書及管理人員公會會員，並自一九九四年已是香港公司秘書公會會員。姚先生已累積逾十二年有關投資銀行、企業融資顧問工作、配售、包銷及分包銷活動方面之經驗。

周鑽好女士，40歲，本集團行政經理，負責辦公室行政及人力資源。彼於金融業擁有逾十八年經驗。