

### Executive Directors

**Mr. Li Kwok Cheung, George** (“Mr. Li”), aged 45, is an executive director and the company secretary of the Company. Mr. Li has joined Upbest Group Limited since 1996. He is responsible for business development and marketing of the Group. He has been a dealing director of Upbest Securities Company Limited since May 1, 2000. He holds a master’s degree in international marketing from the University of Strathclyde in Glasgow, Scotland, United Kingdom and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He had worked as a senior manager of the compliance division (currently known as regulation division) of the Stock Exchange for seven years before joining the investment advisory and securities industry in 1995. Mr. Li had also served with an international audit firm for five years. Mr. Li is an investment adviser and a dealer registered under the Securities Ordinance and is a deemed responsible officer under the Securities and Futures Ordinance. He is also an executive director of Upbest Group Limited (Stock code: 335).

**Mr. Cheng Wai Lun, Andrew**, aged 33, is an executive Director of the Company. He holds a bachelor’s degree in California State University, the USA. He has over seven years’ experience in securities, corporate finance and direct investment.

**Dr. Wong Yun Kuen** (“Dr. Wong”), aged 48, is an executive director of the Company. Dr. Wong obtained a Doctor of Philosophy from Harvard University, USA. He was “Distinguished Visiting Scholar” at the Wharton School of the University of Pennsylvania and a consultant at AIG Financial Products Corporation of the USA. Dr. Wong has worked in financial industries in the USA and Hong Kong for over 10 years, and has considerable experience in corporate finance, investment and derivative products. Dr. Wong is currently a lecturer of the City University of Hong Kong. He is a member of Hong Kong Securities Institute, Master Financial Professional and Fellow of American Academy of Financial Management, and certified e-commerce consultant of Institute of E-commerce Consultant, USA. Dr. Wong is currently an independent non-executive director of Grand Field Group Holdings Limited (Stock code: 115), Harmony Asset Limited (Stock code: 428), Poly Investments Holdings Limited (Stock code: 263), Ultra Group Holdings Limited (Stock code: 8203), Bauhaus International (Holdings) Ltd. (Stock code: 483) and Golden Resorts Group Ltd. (Stock code: 1031). Dr. Wong was an independent non-executive director of Haywood Investment Limited (Stock code: 905) until July 7, 2005.

### 執行董事

李國祥先生(「李先生」)，45歲，本公司執行董事兼公司秘書。李先生於一九九六年加入美建集團有限公司。彼負責本集團業務發展及市場推廣。自二零零零年五月一日起出任美建證券有限公司交易董事。彼持有英國蘇格蘭格拉斯哥University of Strathclyde之國際市場學碩士學位，亦為英國特許公認會計師公會之資深會員及香港會計師公會之會員。彼於一九九五年投身投資顧問及證券業之前，曾於香港聯合交易所有限公司監察科出任高級經理達七年之久。李先生亦曾於一間國際核數師行任職五年。李先生乃根據證券條例註冊之投資顧問兼交易商及根據證券及期貨條例被視為負責人員。彼同時為美建集團有限公司(股份編號：335)之執行董事。

鄭偉倫先生，33歲，為本公司執行董事。彼持有美國之California State University之學士學位。彼於證券，企業融資及直接投資累積逾七年經驗。

黃潤權博士(「黃博士」)，48歲，為本公司執行董事。黃博士於美國哈佛大學取得博士學位。彼曾任美國賓夕法尼亞州大學Wharton School「傑出客席學者」及AIG Financial Products Corporation顧問。黃博士在美國及香港金融界工作逾十年，對企業財務、投資和衍生產品都有豐富經驗。黃博士現為香港城市大學講師。彼亦為香港證券學會會員，Master Financial Professional及美國財務管理學院院士及美國Institute of E-commerce Consultant之認可及電子商業顧問。黃博士現為鈞濠集團有限公司(股份編號：115)，亨亞有限公司(股份編號：428)，保興投資控股有限公司(股份編號：263)，歐美集團控股有限公司(股份編號：8203)，包浩斯國際(控股)有限公司(股份編號：483)及黃金集團有限公司(股份編號：1031)之獨立非執行董事。黃博士曾為希域投資有限公司(股份編號：905)之獨立非執行董事截至二零零五年七月七日。

**Independent Non-Executive Directors**

**Mr. Wong Wai Kwong, David** (“Mr. Wong”), aged 48, is an independent non-executive director and member of the Audit Committee of the Company. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants and a Certified Public Accountant. He has over 25 years of experience in finance, accounting, corporate and taxation affairs. Mr. Wong is an independent non-executive director of Yugang International Limited (stock code: 613), Y .T. Realty Group Limited (stock code: 075), The Cross-Harbour (Holdings) Limited (stock code: 032), Upbest Group Limited (stock code: 335), Qualipak International Holdings Limited (stock code: 1224) and Cardlink Technology Group Limited (Stock code: 8066), a non-executive director of Tonic Industries Holdings Limited (stock code: 978), and an executive director of EganaGoldpfeil (Holdings) Limited (stock code: 048), Egana Jewellery & Pearls Limited (stock code: 926) and Incutech Investments Limited (stock code: 356).

**Dr. Lewis Hung Fung**, aged 45, is an independent non-executive Director and member of the Audit Committee of the Company. Dr. Fung has been the honorary associate professor of the medical faculty of the Chinese University of Hong Kong since 1996. He has also been the honorary medical adviser of The Institute of Securities Dealers Limited since 2000, The Hong Kong Chamber of Small & Medium Business Limited since 1997 and The International Association of Elevator Engineers (HK Branch) since 1992. Dr. Fung is an affiliated fellow of the Royal Australian College of Physicians and the foundation fellow of Hong Kong Academy of Medicine. In addition, he is a member of the International Society of Nephrology and Hong Kong Society of Nephrology. He also holds a master’s degree in business administration from the Newport University in the United States.

**Mr. Ip Man Tin, David** (“Mr. Ip”), aged 60, is an independent non-executive director and member of the Audit Committee of the Company. He holds Bachelor of Arts and Master of Public Administration degrees. Mr. Ip is a member of the Chartered Institute of Marketing and a Certified Management Consultant. Mr. Ip has more than 24 years of public administration and more than 10 years of public company management experience in Hong Kong and Britain. He has extensive consultancy experience across industry sectors. Mr. Ip was an independent non-executive director of Infoserve Technology Corporation (Stock code: 8077) and resigned on April 22, 2005, and of Goldwiz Holdings Limited (Stock code: 586) and retired on May 16, 2006.

Mr. Ip is an independent non-executive director of Kong Sun Holdings Limited (Stock code: 295) since May 16, 2005.

**獨立非執行董事**

**黃偉光先生**（「黃先生」），48歲，為本公司獨立非執行董事及審計委員會成員。黃先生為英國特許公認會計師公會資深會員，並為合資格會計師。彼於財務、會計、企業及稅務方面擁有逾25年經驗。黃先生現為渝港國際有限公司（股份編號：613）、渝太地產集團有限公司（股份編號：075）、港通控股有限公司（股份編號：032）、美建集團有限公司（股份編號：335）、確利達國際控股有限公司（股份編號：1224）及錯聯科技集團有限公司（股份編號：8066）之獨立非執行董事；東力實業控股有限公司（股份編號：978）之非執行董事及聯洲國際集團有限公司（股份編號：048）、聯洲珠寶有限公司（股份編號：926）及Incutech Investments Limited（股份編號：356）之執行董事。

**馮振雄醫生**，45歲，為本公司獨立非執行董事及審計委員會成員。馮醫生自一九九六年起出任香港中文大學醫學系之榮譽副教授。彼亦自二零零零年、一九九七年及一九九二年起分別擔任證券商協會、香港中小型企業商會及香港國際電梯工程師會（香港分部）之榮譽醫療顧問。馮醫生為Royal Australian College of Physicians之附屬資深會員及香港醫科學院之創辦會員。此外，彼為國際腎臟學會及香港腎臟學會之會員。彼亦持有美國Newport University之工商管理碩士學位。

**葉漫天先生**（「葉先生」），60歲，為本公司獨立非執行董事及審核委員會成員。彼持有文學士及公共行政碩士學位。葉先生為特許市場學會及管理顧問學會之會員。葉先生於香港及英國擁有逾廿四年之公共行政及逾十年之上市公司管理經驗。彼亦於不同行業有廣泛之顧問經驗。葉先生曾為英普達資訊科技公司（股份編號：8077）及科維控股有限公司（股份編號：586）之獨立非執行董事並分別於二零零五年四月二十二日辭任及二零零六年五月十六日退任。

葉先生於二零零五年五月十六日被委任為江山控股有限公司（股份編號：295）之獨立非執行董事。