

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理層 履歷

DIRECTORS

Executive Directors

Mr. HUNG Hon Man, aged 52, 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.

Mr. CHAM Wai Ho, Anthony, aged 60, 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 61, 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 35 years of experience in the securities business.

Mr. WONG Sheung Kwong, aged 58, 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，52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。

湛威豪先生，60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，61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三十五年經驗。

王湘江先生，58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。

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

DIRECTORS (continued)

Executive Directors (continued)

Mr. CHENG Wai Ho, aged 43, 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 45, 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. CHUNG Wai Keung, aged 50, 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.

Mr. MAN Kong Yui, aged 45, has been involved in the financial and securities industries for over 25 years and has extensive experience in bullion, securities, futures and foreign exchange business. He has held various senior position with prominent banks and international financial institutions. Mr. Man holds a Bachelor's Degree in Business Administration from Chinese University of Hong Kong. Mr. Man is currently an independent non-executive director of GreaterChina Technology Group Limited, a company whose shares are listed on Growth Enterprise Market of the Stock Exchange of Hong Kong Limited.

董事及高級管理層履歷

董事(續)

執行董事(續)

鄭偉浩先生，43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，45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。

鍾偉強先生，50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。

文剛銳先生，45歲，從事金融及證券業逾二十五年，於黃金、證券、期貨及外匯業務擁有廣泛經驗。彼曾出任多家著名銀行及國際金融機構之多個高級職位。文先生持有香港中文大學工商管理學士學位。文先生現時為一家於香港聯合交易所有限公司創業板上市之公司大中華科技(集團)有限公司之獨立非執行董事。

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

董事及高級管理層履歷

DIRECTORS (continued)

Independent Non-executive Directors (continued)

Mr. KWONG Chi Kit, aged 37, is the financial controller of Anwell Technologies Limited, a company whose shares are listed on Singapore Exchange Limited. Mr. Kwong has more than 12 years experience covering auditing, accounting and financial management in commercial, manufacturing and public accounting sectors. He is a fellow member of the Association of Chartered Certified Accountants (United Kingdom) and associate member of the Hong Kong Institute of Certified Public Accountants. He holds a Bachelor Degree of Commerce from Curtin University of Technology, Australia.

SENIOR MANAGEMENT

Mr. LEUNG Wai Chuen, Sdentent, aged 48, 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 35, 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 46, 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 41, 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.

董事(續)

獨立非執行董事(續)

鄺志傑先生，37歲，一家於新加坡證券交易所上市之公司Anwell Technologies Limited之財務總監。鄺先生於商業、製造業及公共會計之審計、會計及財務管理方面積逾十二年經驗。彼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會員。彼持有澳洲 Curtin University of Technology之商學學士學位。

高級管理層

梁偉泉先生，48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，35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，亦為英國特許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滙報。同時，彼亦為本集團信貸審核委員會成員之一。

姚志明先生，46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，41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。