

EXECUTIVE DIRECTORS

Wong Howard, aged 50, joined the Group in February 2000, has over 20 years of senior management experience in overall strategy, business development and retail chain shops establishment. Mr. Wong had been a Managing Director of a listed Company in Hong Kong for two years before joining the Group.

Wong Yat Fai, aged 46, joined the Group in February 2000. Mr. Wong holds a professional diploma in banking from The Hong Kong Polytechnic University. Prior to joining the Group, Mr. Wong had over 13 years' working experience in an international banking group. He is an independent non-executive director of Yugang International Limited, Y.T. Realty Group Limited and The Cross-Harbour (Holdings) Limited.

Wu Qing, aged 49, joined the Group in February 2000, holds a Ph.D. degree of computer science from the University Bonn of Germany. In 1994, Mr. Wu joined a holding company as the R & D manager. During that time, he was in charge of the research and development and engaged in the marketing study of application softwares and e-commerce.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Li Chi Ming, aged 48, joined the Group in February 2000, holds an Honorary LL. B, P.C.LL. from Hong Kong University, and L.L.M. from City University. He was being a Partner of Messrs. Poon, Yeung & Li, solicitors over 17 years.

Tung Tat Chiu, Michael, aged 44, joined the Group in September 2000 and holds a Bachelor of Arts degree in law and accounting from the University of Manchester. Mr Tung is a practising solicitor in Hong Kong. Mr. Tung is also a non-executive director and an independent non-executive director of two Hong Kong listed companies and the company secretary of various listed companies in Hong Kong.

Wan Ngar Yin, David, aged 45, joined the Group in September 2004 and holds a bachelor degree in social sciences from the University of Hong Kong and a master degree in business administration from the University of Sydney (Australia). Mr. Wan is member of the Hong Kong Securities Institute, a member of the CPA Australia, an associate member of the Hong Kong Institute of Certified Public Accountants (formerly the Hong Kong Society of Accountants), an associate member of the Taxation Institute of Hong Kong and a fellow member of the Association of Chartered Certified Accountants. Mr. Wan is also the independent non-executive director of three other listed companies in Hong Kong.

SENIOR MANAGEMENT

Szeto Pui Tong, Patrick, aged 46, joined the Group in March 2000, is the Financial Controller and the Company Secretary of the Group. Before joining the Group, he has over 13 years of experience in finance and accounting field. He holds a master degree of business in accounting from Monash University in Australia and is an associate member of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Company Secretaries, the Chartered Institute of Management Accountants and the Institute of Chartered Secretaries and Administrators.