

DIRECTORS' BIOGRAPHIES

董事履歷

EXECUTIVE DIRECTORS

Mr. Lo Ming Chi, Charles, J.P. *Chairman and the chairman of the Remuneration Committee*

Aged 56. Mr. Lo joined the Company as an executive director and the chairman of the Company in December 2000. Mr. Lo is a Certified Practising Accountant of CPA Australia and is an associate member of the Financial Services Institute of Australasia. Mr. Lo has over 30 years of professional and business experience in financial and investment services in Australia, Hong Kong and other Asian countries. Mr. Lo is also a director of various members of the Group.

Mr. Yu Wai Man *Company Secretary, Qualified Accountant and member of Remuneration Committee*

Aged 41. Mr. Yu joined the Company as the Company Secretary and Qualified Accountant in December 2000 and was appointed an executive director in April 2001. Mr. Yu is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants and has over 21 years of experience in the accounting field, including 3 years in external audit and 2 years in internal audit. Mr. Yu has over 13 years of financial experience in companies listed both in Hong Kong and the United Kingdom. Mr. Yu is also a director of various members of the Group.

Mr. Wilson Ng

Aged 34. Mr. Ng joined the Company as an executive director in September 2000. Mr. Ng graduated from Santa Clara University with a Bachelor's Degree in Chemistry and Psychology. Mr. Ng has extensive investment experience in Southeast Asia. Prior to joining the Company, Mr. Ng was primarily involved in corporate development and business investment activities. Mr. Ng is a director of Xin Procurement & Trading Pte. Ltd., a subsidiary of the Company. Mr. Ng is also a director of Huang Worldwide Holding Limited, the immediate holding company of Vision Century Group Limited which is a substantial shareholder of the Company. Mr. Ng is the elder brother of Mr. Ng Wee Keat.

執行董事

勞明智先生 *太平紳士，主席及薪酬委員會主席*

56歲。勞先生於二零零零年十二月加入本公司任職執行董事及主席。勞先生為澳洲會計師公會之執業會計師及Financial Services Institute of Australasia之會員。勞先生在澳洲、香港及其他亞洲國家之金融及投資服務方面擁有逾30年之專業及商務經驗。勞先生亦為本集團多間成員公司之董事。

余偉文先生 *公司秘書、合資格會計師及薪酬委員會成員*

41歲。余先生於二零零零年十二月加入本公司任職公司秘書及合資格會計師，並於二零零一年四月獲委任為執行董事。余先生為特許公認會計師公會及香港會計師公會之資深會員，並在會計方面擁有逾21年之經驗，其中包括3年外部審計及2年內部審計之經驗。余先生具逾13年香港及英國上市公司之財務經驗。余先生亦為本集團多間成員公司之董事。

黃偉盛先生

34歲。黃先生於二零零零年九月加入本公司為執行董事。黃先生畢業於Santa Clara University，獲頒化學及心理學學士學位，並在東南亞有廣泛投資經驗。黃先生加入本公司前，主要從事企業發展及商業投資業務。黃先生為本公司附屬公司Xin Procurement & Trading Pte. Ltd.之董事。黃先生亦為本公司主要股東Vision Century Group Limited之直接控股公司Huang Worldwide Holding Limited之董事。黃先生為黃偉傑先生之胞兄。

DIRECTORS' BIOGRAPHIES

董事履歷

EXECUTIVE DIRECTORS (Continued)

Mr. Ng Wee Keat

Aged 29. Mr. Ng joined the Company as an executive director in April 2003. Mr. Ng graduated from Indiana University with a Bachelor of Arts Degree in Economics. Prior to joining the Company, Mr. Ng worked in a ship management company where he was responsible for re-engineering the company's structure as well as ensuring its daily operation in a smooth and efficient way. Mr. Ng is a director of Xin Procurement & Trading Pte. Ltd., a subsidiary of the Company. Mr. Ng is also a director of Huang Worldwide Holding Limited, the immediate holding company of Vision Century Group Limited, which is a substantial shareholder of the Company and in which Mr. Ng is also a director. Mr. Ng is a younger brother of Mr. Wilson Ng.

Mr. Ng Eng Leng

Aged 56. Mr. Ng joined the Company as an executive director in April 2003. Mr. Ng is a member of the Marketing Institute of Singapore and the Singapore Institute of Directors. Mr. Ng has 35 years of working experience as a senior executive with a wide range of multi-national corporations, especially in new event launches, marketing, research and operational management. Mr. Ng is a director of Xin Procurement & Trading Pte. Ltd., a subsidiary of the Company.

執行董事 (續)

黃偉傑先生

29歲。黃先生於二零零三年四月加入本公司出任執行董事。黃先生畢業於Indiana University，獲頒經濟學學士學位。黃先生加入本公司前，曾於一間船舶管理公司任職，負責重新策劃公司架構，以及確保公司日常運作暢順，快捷有效。黃先生為本公司附屬公司Xin Procurement & Trading Pte. Ltd.之董事。黃先生亦為本公司主要股東Vision Century Group Limited之直接控股公司Huang Worldwide Holding Limited之董事，而黃先生亦為Vision Century Group Limited之董事。黃先生為黃偉盛先生之胞弟。

黃應麟先生

56歲。黃先生於二零零三年四月加入本公司出任執行董事。黃先生為新加坡市場學院及新加坡董事協會之會員。黃先生於多間跨國公司出任高級行政人員達35年，尤其對推出新產品、市場推廣、研究及營運管理方面擁有豐富經驗。黃先生為本公司附屬公司Xin Procurement & Trading Pte. Ltd.之董事。

DIRECTORS' BIOGRAPHIES

董事履歷

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Kwok Tai *Chairman of the Audit Committee and member of the Remuneration Committee*

Aged 67. Mr. Wong joined the Company as an independent non-executive director in August 2001. Mr. Wong is a Practising Certified Public Accountant and a fellow member of both of the CPA Australia and the Hong Kong Institute of Certified Public Accountants. Mr. Wong has more than 41 years of financial experience. Mr. Wong is the principal of W. Wong & Co., C.P.A..

Mr. Lau Pok Lam *Member of the Audit Committee and the Remuneration Committee*

Aged 59. Mr. Lau joined the Company as an independent non-executive director in April 2003. Mr. Lau is a practising Certified Public Accountant, a fellow member of both of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants, an associate member of the Institute of Chartered Accountants in England and Wales and the Taxation Institute of Hong Kong and a member of the Society of Chinese Accountants and Auditors. Mr. Lau has over 35 years of experience in the professional accountancy and financial fields.

Mr. Ko Kwong Woon, Ivan *Member of the Audit Committee and the Remuneration Committee*

Aged 46. Mr. Ko joined the Company as an independent non-executive director in September 2004. Mr. Ko graduated from the Chinese University of Hong Kong with a Business Degree and studied a Master Degree Course in Real Estate Development at the University of Hong Kong. Mr. Ko also completed the Real Estate Finance Program at the Wharton School and attended the School of Mortgage Banking in United States. Mr. Ko has over 14 years of experience in real estate development and real estate finance in both Hong Kong and Mainland China.

獨立非執行董事

黃國泰先生 審核委員會主席及薪酬委員會成員

67歲。黃先生於二零零一年八月加入本公司出任獨立非執行董事。黃先生為執業會計師，並為澳洲會計師公會及香港會計師公會資深會員。黃先生積逾41年財務經驗。黃先生為國泰會計師行之負責人。

劉璞琳先生 審核委員會及薪酬委員會成員

59歲。劉先生於二零零三年四月加入本公司出任獨立非執行董事。劉先生為執業會計師，並為特許公認會計師公會及香港會計師公會資深會員、英格蘭及威爾斯特許會計師公會會員、香港稅務學會會員及香港華人會計師公會會員。劉先生具有超過35年之專業會計及財務經驗。

高廣垣先生 審核委員會及薪酬委員會成員

46歲。高先生於二零零四年九月加入本公司出任獨立非執行董事。高先生持有香港中文大學商科學位及於香港大學修讀房地產發展並完成碩士學位課程。高先生亦已完成Wharton School之房地產金融課程，並曾於美國School of Mortgage Banking進修。高先生擁有超過14年在中港兩地從事房地產發展及房地產金融業務之經驗。