

Board of Directors' Profile



Timothy Patrick McNally
Chairman



David Martin Hodson



Tan Sri Dr Chen Lip Keong
CEO



Tian Toh Seng

Board of Directors' Profile



Zhou Lian Ji



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Hamid Bin Haji Omar



Monica Lam Yi Lin



Lew Shiong Loon



John Pius
Shuman Chong



Lee Wing Fatt



Wong Choi Kay

Board of Directors' Profile

Timothy Patrick McNally

Chairman, Independent Non-executive Director

Mr. Timothy Patrick McNally, aged 59, joined the Company as the Chairman of the Board in February 2005. From April 1999 until October 2005, Mr. McNally was the Executive Director of Security and Corporate Legal Services for the Hong Kong Jockey Club ("Club"). In this capacity, Mr. McNally has been a member of the executive Board of Management of the Club. Mr. McNally's responsibilities include physical security matters; information security; internal investigations; racing licensing matters; membership vetting; corporate governance matters; liaison with law enforcement and legal services for the Club. He is currently an international security consultant.

Prior to his involvement with the Club, Mr. McNally was a special agent of the Federal Bureau of Investigation ("FBI") for 24 years (1975-99). Mr. McNally's career focused on the investigation and prosecution of serious crime, particularly organized crime, drug trafficking, corruption and fraud matters. He also was assigned for two years as a legislative counsel by the FBI to handle issues arising with the US Congress on budgetary and oversight matters. He subsequently held several senior positions within the FBI including heading the organized crime and drug investigative programs in the Miami, Florida office from 1984 to 1991. He served as Deputy Director of the National Drug Intelligence Center 1992-93; subsequently headed up the Criminal Division of the Washington DC field office; served as the Agent in charge of the Baltimore, Maryland office (1994-96); and concluded his career with the FBI as the head of the FBI's second largest field division in Los Angeles, California.

Mr. McNally is a member of the International Security Management Association (ISMA); the National Executive Institute (NEI); and the Society of Former Special Agents of the FBI. He also participates as a member of the American Chamber of Commerce in Hong Kong. He is a graduate of the University of Wisconsin-Eau Claire, receiving a Bachelor's degree in Political Science in 1969. He was also granted a Juris Doctorate degree from Marquette University Law School in 1973. Mr. McNally was admitted to the State Bar of Wisconsin in June 1973.

Mr. McNally currently runs a security consultancy and investigation business in California. He was a senior adviser to Hill & Associates Ltd. from October 2005 until September 2006. In this role, he developed clients in the United States and attended conferences there.

Tan Sri Dr Chen Lip Keong

CEO, Executive Director

Tan Sri Dr Chen Lip Keong, aged 59, is the Chief Executive Officer as well as the founder and the controlling shareholder of the Company with about 28 years of managerial, corporate and business experience. Tan Sri Dr Chen is also a director of Ariston, NagaCorp (HK) and NRCL. Tan Sri Dr Chen is the controlling shareholder and president and Chief Executive Officer of Karambunai Corp Bhd, a tourism company in Sabah, East Malaysia, FACB Industries Incorporated Berhad, a stainless steel pipes and fittings manufacturing company and Petaling Tin Berhad, a property development company. The securities of these three companies are listed on the main board of the Bursa Malaysia Securities Berhad. Tan Sri Dr Chen was also the Chief Executive Officer of Composite Technology Research Malaysia Sdn Bhd (1995-2002), a company owned by the Malaysian Government and responsible for the development of the Malaysian aerospace industry from design, certification to manufacturing. Tan Sri Dr Chen's company, Resourceful Petroleum Ltd, has teamed up with PTTEP International Ltd of Thailand, Singapore Petroleum Company Ltd of Singapore and Cooper Energy Ltd of Australia to extract oil and gas in the Gulf of Siam.

Tan Sri Dr Chen graduated from the University of Malaya with an MBBS in 1973. In recognition of his various economic services to Malaysia, Tan Sri Dr Chen has been conferred with various titles and awards including Darjah Indera Mahkota Pahang (which carries the title "Dato"), Darjah Sultan Salahuddin Aziz (which carries the title "Datuk") and Panglima Setia Mahkota (which carries the title "Tan Sri"). Tan Sri Dr Chen was appointed as an economic advisor to Samdech Hun Sen, Prime Minister of the Cambodian Government in June 2001.

David Martin Hodson

Executive Director

Mr. David Martin Hodson, a British citizen, aged 65, joined the Company as an Executive Director and the Chairman of the AML Oversight Committee in February 2005. His responsibilities include enhancing the Company's AML Strategy, Development and Compliance program and he is the Chairman of the AML Oversight Committee.

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Mr. Hodson has been a member of the Hong Kong Police for 37 years, spending most of his career in criminal investigation. During this period he was posted to the Narcotics Bureau from 1972-1977 and was then appointed as Director of Studies at the Detective Training School. From 1978-1979 he commanded the Special Crimes Bureau which was responsible for investigating the most serious criminal cases occurring in Hong Kong. He was appointed as Head, Interpol Hong Kong from 1979-1983. In this capacity he developed relationships with overseas Law Enforcement Agencies which liaised with Hong Kong and developed arrangements for mutual assistance. He commanded the Criminal Intelligence Bureau from 1987-1988.

From 1989-1992 he was Head of the Narcotics Bureau, responsible for enforcing the Drug Trafficking (Recovery of Proceeds) Ordinance (DT(ROP) Ord.) which became law in 1989. This was Hong Kong's first legislation creating the offence of "money laundering" in relation to drug trafficking. During this initial period he had oversight of the Bureau's investigations which resulted in over \$400 million being seized and over \$200 million actually being confiscated. Subsequently he was responsible for representing the Commissioner at the Law Reform Commission and representing the Police at various meetings of both the Executive and Legislative Council. He had oversight of police proposals for law revision of the DT(ROP) Ord. and the Organised and Serious Crimes Ordinance which dealt, inter alia, with money laundering. He held the post of Assistant Commissioner — Crime from 1994 to 1997 being responsible for all aspects of criminal investigation in Hong Kong. On his retirement he was appointed as Consultant to the Hong Kong Police from 1997 to 1999 to advise on crime and security during the transition of Hong Kong to Chinese Sovereignty.

Mr. Hodson was a founding member of OXFAM HONG KONG in 1988 and remains a member of the Council of Management. He was appointed as the first Hon. Director of the Centre for Criminology, University of Hong Kong from May 1999 to March 2004. In recognition of his distinguished service to the University he was appointed as an Honorary Fellow for life in the Centre for Criminology. He was appointed as a Visiting Professor at the Chinese People's Public Security University, Beijing in March 2001.

In 1976 he received a "Special Award of Honour" for his outstanding contribution to narcotic enforcement by the International Narcotic Enforcement Officer's Association. He was honoured by HM The Queen in 1985 for Meritorious Service and in 1995 for Distinguished Service.

Tian Toh Seng

Executive Director

Mr. Tian Toh Seng, aged 52, is the Chief Operating Officer of the Company and is responsible for overseeing our operations. Mr. Tian joined NRCL as the Vice President, Treasury in 1995 and was appointed as Chief Operating Officer of the Group in 2002. Mr. Tian is also a director of NagaCorp (HK), NRCL and Neptune Orient. Before joining the Group, Mr. Tian had been employed by Resorts World Bhd for 13 years and held various positions during his term with that company. Resorts World Bhd is a member of the Genting Group in Malaysia which owns and operates the Genting Highlands Resort and Casino.

Lee Wing Fatt

Executive Director

Mr. Lee Wing Fatt, aged 42, joined the Group in February 2002 as Vice President, Corporate Affairs and was appointed as Chief Financial Officer of the Group in June 2002. Mr. Lee is responsible for overseeing the financial performance and commercial affairs of the Company. Mr. Lee was a member of the team which prepared Ariston's tender for the Sihanoukville Development in 1994. Mr. Lee is a Director of NagaCorp (HK), Ariston, Ariston Cambodia and Neptune Orient, and was a Director of NRCL until September 2004. Prior to joining the Group in 2002, Mr. Lee was employed by FACB Resorts Berhad and held the position of General Manager, Finance, and before that, held the position of Manager, Finance, in Resorts World Bhd, a member of the Genting Group in Malaysia. Prior to joining the Resorts World Bhd in 1991, Mr. Lee was an assistant manager, audit, at Price WaterhouseCoopers in Kuala Lumpur. Mr. Lee is a member of the Malaysian Institute of Certified Public Accountants.

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Lew Shiong Loon

Executive Director

Mr. Lew Shiong Loon, aged 37, is an Executive Director and the head of the AML Sub-Committee of the Company. Mr. Lew joined the Group in 1993 as the head of business research and development and a member of the Chief Executive office's secretariat during the establishment of the Group during 1994 to 1996, and coordinated the team which prepared Ariston's tender for the Sihanoukville Development in 1994. Mr. Lew left the Group in 1996 and rejoined it as executive assistant to the Chief Executive Officer of the Company in January 2004. Mr. Lew has also been a Director of NagaCorp (HK) and NRCL since September 2004. He has been involved in the development and implementation of AML strategies and policies within the Company, including liaison with governmental bodies such as the MOI and the Cambodian Central Bank. Mr. Lew is also currently the Head of corporate strategies and research unit of Petaling Tin Berhad. Prior to joining the Group, he had worked for Accenture Consulting (then Andersen Consulting, Arthur Andersen Worldwide) and also for Kumpulan Emas Berhad and Systematic Education Group International Berhad, both of which are listed companies on the main board of the Malaysian Exchange in various managerial positions. Mr. Lew is a member of the Association of Certified Anti-Money Laundering Specialists (the "ACAMS"), a member of the ACAMS education task force and has contributed articles to publications involving AML matters. Mr. Lew is a certified financial planner and a member of the Financial Planning Association of Malaysia. He graduated from the University of Malaya with a degree in Economics and holds a master of business administration from the Heriot-Watt University in the United Kingdom. Currently, he is also a candidate for the Chartered Financial Analyst Course and PhD (Capital Markets) Programme with the University of Nottingham in the United Kingdom.

Monica Lam Yi Lin

Executive Director

Ms. Monica Lam Yi Lin, aged 46, joined the Group in October 1995 and is responsible for supervising the Company's secretarial and other administrative matters of our operations in Hong Kong. Prior to joining the Group, Ms. Lam was a company secretary in a Canadian solicitors firm from July 1994 to October 1995, and prior to that was a company secretarial assistant in an architectural firm for nearly three years. Ms. Lam is an Associate of The Hong Kong Institute of Chartered

Secretaries and an Associate of The Institute of Chartered Secretaries and Administrators.

John Pius Shuman Chong

Executive Director

Mr. John Pius Shuman Chong, aged 45, joined the Company as an Executive Director in February 2005 and is responsible for our Company's overall business development. Mr. Chong is also a Director of NRCL. He also oversees corporate development and investor relations for Petaling Tin Berhad, a company listed on the Malaysian Exchange, with interests in property development and investment as the Director of corporate development.

Prior to that, Mr. Chong was the Managing Director of M4N, Pte. Limited which specialises in mergers and acquisitions and had its principal office in Los Angeles, United States of America. He was employed by Arthur Andersen & Co from 1998 to 2000 and held the position of a senior manager, and before that, he held the position of senior manager in Colliers Seeley International from 1993 to 1997. He also worked for Merrill Lynch, Inc as an investment consultant in the property investment division from 1990 to 1992, and for MCI, Inc. as a marketing manager in the technology and marketing division from 1987 to 1989.

Mr. Chong graduated from the University of Southern California with a bachelor of Science, Electrical Engineering in 1986. He received the Edge Financial Journal (South East Asia) Year 2000 Top 50 Entrepreneur Award. Mr. Chong is a member of the U.S.-Asia Chamber of Commerce and the Rotary Club of Kuala Lumpur.

Tun Dato' Seri Abdul Hamid Bin Haji Omar

Independent Non-executive Director

Tun Dato' Seri Abdul Hamid Bin Haji Omar, aged 77, joined the Company as an Independent Non-executive Director on 18 August, 2003. Tun Hamid has been a member of the Malaysian judiciary for more than 30 years. He held the office of Lord President of the Supreme Court and was the head of the judiciary branch of Malaysia from 1988 to September 1994. Prior to his appointment as Lord President of the Supreme Court, he held the appointments of Chief Justice of the Federal Court of Malaysia from 1984 to 1988 and Justice of the Federal Court from 1980 to 1984 and was a judge of the High Court of Malaysia from 1968 to 1980. Before his appointment as a High

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Court judge, Tun Hamid also served in the Judicial and Legal service of the Government of Malaysia as Magistrate, Sessions Court President, Deputy Public Prosecutor, State Legal Advisor, Chief Registrar and Parliamentary Draftsman from 1956 to 1968. Tun Hamid graduated as a Barrister-at-Law in England and was called to the English Bar in November 1955. In April 1997, he was conferred the Honorary Degree of Doctor of Laws by the Oklahoma City University, United State of America. In recognition of his services to Malaysia, Tun Hamid has been conferred with various titles and awards, including Dato Paduka Mahkota Perak (which carries the title "Dato"), Panglima Setia Mahkota (which carries the title "Tan Sri"), Panglima Mangku Negara (which carries the title "Tan Sri") and Seri Setia Mahkota (which carries the title "Tun").

Tun Hamid is currently the Chairman of Olympia Industries Berhad and Lien Hoe Corporation Berhad, each of which are companies listed on the Malaysian Exchange. Tun Hamid has been involved in various professional and charitable organizations. He is currently the appointed Chancellor of Darjah Yang Mulia Setia Mahkota Malaysia, Honorary President of the Spastic Children's Association of Selangor and the Federal Territory, President of the Malaysian Leprosy Association and Special Advisor to the Malaysian Red Crescent Society.

Wong Choi Kay

Independent Non-executive Director

Ms. Wong Choi Kay, aged 39, joined the Company as the Chairperson of the Audit Committee and an Independent Non-executive Director in February 2005. Ms. Wong has been a consultant of the Great Canadian Gaming Corporation functioning in the lead role as chief audit executive in the business risk management and internal audit department. She was the airport improvement fee internal control and revenue administrator and project specialist of the Vancouver International Airport Authority from 2001 to June 2004. She also provided external consultancy services to KPMG Financial Advisory Services and KPMG Investigation and Security Inc., both of which are part of the Canadian member firm of KPMG International, from 1998 to 2004. She has also worked for the Workers Compensation Board of British Columbia and the Integrated Proceeds of Crime Section of the Royal Canadian Mounted Police in Vancouver, British Columbia as a forensic analyst and accountant. Ms. Wong is currently a consultant overseeing corporate governance work with casinos and other intensive cash-related enterprises

usually functioning in the lead role as chief audit executive in the business risk management and internal audit department.

Ms. Wong is a qualified expert witness in financial crimes and money laundering in the Supreme Court of British Columbia, a Certified Fraud Examiner and a Gaming Auditor. She is also a Certified Instructor in financial and internal control profiling, financial crimes and methodologies, and culture profiling for undercover or source handling. She has consulted with the Office of the Solicitor General of Canada to amend the Proceeds of Crime (Money Laundering) Act as well as assisted with the creation of a suspicious transaction reporting and cross-border currency reporting regime. Ms. Wong completed her graduate admission programme in advanced accounting in the University of British Columbia and British Columbia Institute of Technology in 1992. She graduated from the Queen's University in 1988 with a degree in political science and information technology and completed an associate programme certificate from Kent University in law studies in 1990. She is a Chartered Accountant of the Institute of Chartered Accountants of British Columbia.

Zhou Lian Ji

Independent Non-executive Director

Mr. Zhou Lian Ji, aged 73, joined the Company as an Independent Non-executive Director on 18 August 2003. Mr. Zhou has been active in the Chinese tourism industry since the 1980s and has previously served as the Director of Reception Office of Guangzhou Municipal Government of PRC, General Manager of Guangzhou Tour Company, General Manager and President of Guangdong (HK) Tours Co Ltd. Prior to 1997, Mr. Zhou was the Deputy General Manager of Guangdong Enterprises Holdings Ltd and a Director of Guangdong Investment Limited, which is listed on the main board of the Stock Exchange. Mr. Zhou also served as the Chief Secretary of the Preparatory Committee of the Hong Kong tourist industry to celebrate the return of Hong Kong to PRC in 1997. He was the Director of Travel Industry Council and Convenor of its Fellowship Committee. Currently Mr. Zhou is the Vice President of the Hong Kong Association of China Travel Organisers Ltd, President and Director of GZTC International Tours Co Ltd, Honourable President of Association Guangzhou CPPCC (Chinese People's Political Consultative Conference) Liaison Committee, President of the Association of Membership of HK Tours and Vice President of Ling Nan Culture Research Institute. Mr. Zhou graduated with a bachelor of economics degree from Hubei University in the PRC.





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