

Biographical Details of Directors and Senior Management

董事及高級管理人員簡歷

EXECUTIVE DIRECTORS

Mr. David Giles Maund, aged 36, is a Managing Director of Alvarez & Marsal Asia Limited (“**A&M**”). Mr. Maund has 8 years of crisis and interim management, turnaround and restructuring experience in multiple jurisdictions across Asia. His experience includes appointments as Chief Restructuring Officer, advisor to companies in restructuring and turnaround situations and to major groups of syndicated lenders and bondholders in complex restructuring assignments. Mr. Maund is a member of the Institute of Chartered Accountants in England and Wales and a Fellow of the Hong Kong Institute of Certified Public Accountants. Mr. Maund’s career also includes 3 years’ audit experience in the United Kingdom as well as 2 years in a commercial finance and accounting environment with Oracle Corporation’s Australasian operations.

Mr. Maund was appointed as an executive Director of the Company in September 2006.

Mr. Louis Wen, aged 72, graduated from City University of New York with a Bachelor of Engineering degree. He has extensive experience in engineering, marketing, and advertising in the United States where he held senior positions at J. Walter Thompson Co. and Dow Jones International Marketing Services for a number of years. From 1993 to 1997, Mr. Wen served as an executive Director of Forefront International (Hong Kong) Limited (“**FIHK**”), an indirect wholly-owned subsidiary of the Company. He returned to FIHK to take up the position of General Manager in August 2005. Mr. Wen was instrumental in developing the Group’s business in Taiwan, Thailand, China, and Hong Kong with over 25 years of experience in the distribution and services businesses relating to the products from the Group’s principal supplier, Scania CV AB (publ) (“**Scania**”). Presently, Mr. Wen is responsible for the Group’s business strategy, planning, sales and marketing activities, as well as maintaining ongoing contact with senior management of Scania.

Mr. Wen was appointed as an executive Director of the Company since September 2006.

執行董事

David Giles Maund先生，36歲，為安邁顧問有限公司（「安邁」）之董事總經理。Maund先生擁有八年橫跨亞洲多個管轄區域進行之臨時危機管理、扭轉營運和重組之經驗。彼之經驗包括獲多家於重組和扭轉營運情況之公司委任為任首席重組官顧問，以及於複雜之重組事項中獲主要財團貸款人及債券持有人委任為顧問。Maund先生為英格蘭和威爾斯特許會計師公會及香港會計師公會會員，Maund先生的職場經驗亦包括三年於英國之核數經驗和兩年於Oracle Corporation之澳大利西亞地區業務之企業融資和會計經驗。

Maund先生自二零零六年九月任命為本公司執行董事。

溫秉先生，現年72歲。彼畢業於City University of New York，持有工程學學士學位。彼在美國獲得工程、市場推廣及廣告推銷方面之豐富經驗，包括在智威湯遜公司及Dow Jones International Marketing Services出任要職多年。溫先生由一九九三年至一九九七年為本公司間接擁有之全資附屬公司福方（香港）有限公司（「福方香港」）之執行董事。彼於二零零五年八月返回福方香港，出任總經理一職。溫先生於有關本集團主要供應商Scania CV AB (publ)（「**Scania**」）產品之分銷及服務業務方面具備逾25年經驗，曾協助發展本集團於台灣、泰國、中國及香港業務。現時，溫先生負責本集團之業務策略、規劃、銷售及市場推廣業務，並負責與Scania之高級管理層之聯繫。

溫先生自二零零六年九月任命為本公司執行董事。

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NON-EXECUTIVE DIRECTOR

Mr. Kelvin Edward Flynn, aged 36, is a member of the Australian Institute of Chartered Accountants and of the Hong Kong Institute of Certified Public Accountants. Mr. Flynn has over 16 years of corporate recovery experience, including appointments as advisor to companies in workout situations and to major groups of syndicated lenders and bondholders in complex restructuring assignments. Mr. Flynn is a non-executive Director of Hong Kong Pharmaceutical Holdings Limited, a company whose shares are listed on the Stock Exchange.

With effect from 22 September 2006, Mr. Flynn has been re-designated from executive Director to non-executive Director of the Company.

Mr. Arne Karlsson, aged 62, has led a distinguished career with Scania, whom he joined in 1978. After serving as Chief Financial Officer in Brazil, and subsequently as Managing Director of Scania's subsidiaries in Brazil and Argentina, he returned to Sweden to take up the position of Managing Director, Scania Buses and Coaches in 1991. In 1996, Mr. Karlsson was appointed Senior Vice President, and in 1997 took up the post of Head of Sales and Marketing Overseas. In July 1998, he was appointed Executive Vice President, serving on Scania's Executive Board initially as Chief Financial Officer, a position he held until March 2001, and subsequently with responsibility for Scania commercial subsidiaries until his retirement November 2002. Currently, Mr. Karlsson serves on the boards of directors of a number of Scania's subsidiaries and certain other publicly listed companies in Sweden.

非執行董事

Kelvin Edward Flynn先生，36歲，是澳洲會計師公會及香港會計師公會會員。彼擁有逾16年公司重整經驗，當中曾獲處於財困的公司等委任為顧問，亦於複雜的重組事項中獲主要財團貸款人及債券持有人委任為顧問。Flynn先生為香港葯業集團有限公司之非執行董事，該公司股份於聯交所上市。

Flynn先生由本公司之執行董事重新任命為非執行董事，由二零零六年九月二十二日起生效。

Arne Karlsson先生，62歲，自一九七八年加盟Scania後，一直擁有輝煌事業。Karlsson先生曾於巴西擔任首席財務總監，其後出任Scania於巴西及阿根廷附屬公司之董事總經理，並於一九九一年返回瑞典出任Scania Buses and Coaches之董事總經理一職。於一九九六年，Karlsson先生獲委任為高級副總裁，並於一九九七年出任海外銷售及市場推廣部主管。於一九九八年七月，Karlsson先生獲委任為執行副總裁，起初於Scania之執行董事會擔任首席財務總監直至二零零一年三月，其後負責Scania商業附屬公司直至二零零二年十一月辭任。現時，Karlsson先生擔任Scania若干附屬公司及瑞典若干公開上市公司之董事。

Biographical Details of Directors and Senior Management 董事及高級管理人員簡歷

Ms. Yau Shum Tek, Cindy, aged 37, holds a Master of Business Administration degree from the University of South Australia. Ms. Yau has extensive experience in the management of enterprises engaged in trading and property related businesses in Hong Kong and the People's Republic of China ("Mainland China"). Ms. Yau was an executive director of Freeman Corporation Limited from November 2000 to August 2006, a company whose shares are listed on the Stock Exchange.

Ms. Yau was appointed as the non-executive Director in March 2007, and Ms. Yau is the ultimate and sole director and beneficial shareholder of the subscriber under the Subscription Agreement as defined below.

Mr. Fung Kwok Leung, aged 41, holds an Honours Degree in Accountancy from the Hong Kong Polytechnic University, is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Fung has extensive experience in corporate management, finance, accounting and company secretarial practice. He has worked as financial controller and company secretary of companies whose shares are listed on the Stock Exchange. He is currently a sole proprietor of K.L. Fung & Co.. Mr. Fung was appointed as the non-executive Director in March 2007.

Ms. Huang Li, age 30, holds a Bachelor Degree in International Economic Law from the Zhongnan University of Economics & Law. Ms. Huang has over five years experience in handling legal affairs of Hong Kong listed companies and, in particular, merger and acquisition transactions. Ms. Huang was appointed as the non-executive Director in March 2007.

Mr. Zhou Qi Jin, aged 46, holds a Bachelor Degree in Law from the Southwest University of Political Science and Law. He has over ten years experience in large scale outdoor advertising and promotion related industry and also has experience in automobile sales and marketing in Mainland China. Mr. Zhou was appointed as the non-executive Director in March 2007.

邱深笛女士，37歲，持有國立南澳大學頒授之工商管理碩士學位。邱女士於香港及中華人民共和國（「中國內地」）從事貿易及物業相關業務之企業中擁有廣泛之管理經驗。邱女士由二零零零年十一月至二零零六年八月期間擔任民豐控股有限公司之執行董事，該公司之股份於聯交所上市。

邱女士於二零零七年三月任命為非執行董事，且邱女士為認購協議（定義見下文）下認購人之最終及唯一實益股東。

馮國良先生，41歲，持有香港理工大學頒授之會計學榮譽學位，為英國特許公認會計師公會及香港會計師公會資深會員。馮先生於企業管理、財務、會計及公司秘書實務上擁有豐富經驗。彼曾於多家股份於聯交所上市之公司擔任財務總監及公司秘書，現為馮國良會計師事務所之唯一合夥人。馮先生於二零零七年三月任命為非執行董事。

黃莉女士，30歲，持有中南財經政法大學頒授之國際經濟法學士學位。彼在處理香港上市公司之法律事宜，尤其是併購交易方面擁有逾五年經驗。黃女士於二零零七年三月任命為非執行董事。

周奇金先生，46歲，持有西南政法大學法學院法律學士學位。彼於大型戶外廣告及宣傳相關行業擁有逾十年經驗，並擁有於中國內地銷售及市場推廣方面之豐富經驗。周先生於二零零七年三月任命為非執行董事。

Biographical Details of Directors and Senior Management

董事及高級管理人員簡歷

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lau Siu Ki, Kevin, aged 48, has over 25 years of experience in corporate finance, financial advisory and management, accounting and auditing. He is currently working as a consultant in the financial advisory field. Prior to that, Mr. Lau had worked for an international accounting firm for over 15 years. Mr. Lau is a fellow member of the Association of Chartered Certified Accountants (“**ACCA**”) and a fellow member of the Hong Kong Institute of Certified Public Accountants. He is now a Council member of ACCA. He has also served as a member of the Executive Committee of the Hong Kong branch of ACCA since 1995 and was the Chairman of ACCA Hong Kong for 2000/2001. Mr. Lau is also an independent non-executive director of certain other listed companies in Hong Kong.

Mr. Cheong Ying Chew, Henry, aged 59, holds a Bachelor of Science (Mathematics) degree and a Master of Science (Operational Research and Management) degree. Mr. Cheong is also an Independent Non-executive Director of Cheung Kong (Holdings) Limited, Cheung Kong Infrastructure Holdings Limited, Excel Technology Holdings Limited, SPG Land (Holdings) Limited and TOM Group Limited, all being listed companies in Hong Kong, and Jade Asia Pacific Fund Inc., a company listed in Ireland.

Mr. Alistair Macleod, aged 51, is a career banker with over 30 years operational and investment banking experience in Asia, Europe and Middle East. He worked for Bank of America, HSBC Investment Bank, and Alliance & Leicester Girobank Plc before assuming the role of General Manager of Emirates Bank International - Asia Pacific in Hong Kong a position he held for 8 years. He is the Chief Operating Officer of The International Banking Corporation, an offshore Investment Bank in Bahrain owned by the Alghosai Group of Saudi Arabia.

獨立非執行董事

劉紹基先生，48歲，彼在企業融資、財務顧問及管理、會計及核數方面擁有逾二十五年經驗，現任財務顧問界的顧問。在此之前，劉先生曾於一間國際會計師行任職超過十五年。劉先生是特許公認會計師公會（「**ACCA**」）的資深會員，及香港會計師公會資深會員，現任ACCA理事。自一九九五年起擔任ACCA香港分會的執行委員會成員，並為二零零零年／二零零一年度ACCA香港分會會長。劉先生亦擔任香港若干其他上市公司的獨立非執行董事。

張英潮先生，59歲，彼持有數學理學士學位及營運研究及管理學碩士學位。張先生為長江實業（集團）有限公司、長江基建集團有限公司、志鴻科技國際控股有限公司、盛高置地（控股）有限公司、TOM集團有限公司（該等公司全為香港上市公司）及愛爾蘭上市公司 Jade Asia Pacific Fund Inc.之獨立非執行董事。

Alistair Macleod先生，51歲。彼為銀行家，於亞洲、歐洲及中東銀行業擁有逾30年的經驗。Macleod先生曾任職於美國銀行、HSBC Investment Bank及Alliance & Leicester Girobank Plc，期後出任Emirates Bank International香港亞太區總經理八年，彼為由沙烏地阿拉伯的Alghosai集團擁有之The International Banking Corporation（巴林國外投資銀行）的營運總監。

Biographical Details of Directors and Senior Management

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SENIOR MANAGEMENT

Mr. Cheng Sung Lok, Steve, age 45, is the Vice President in charge of the repair and maintenance services department, has over 20 years of experience in the Scania business. Mr. Cheng is responsible for the sales strategy and planning activities in repair and maintenance operations.

Mr. Chui Kong Sang, Allan, age 50, is the Company's Sales Manager, has over 7 years of experience in servicing and marketing of commercial vehicles in the Group and is responsible for the sales strategy and planning activities in Scania heavy trucks and tractors.

Mr. Ling Kwok Keung, Andy, age 42, is the Company's Sales Manager, has over 12 years of marketing experience in the motor vehicle industry and is responsible for the marketing of Scania buses and coaches. He has served the Group for over 11 years.

Ms. Lo Mei Lan, aged 42, is the Group Financial Controller and the Company Secretary. She is a graduate of Nottingham University in United Kingdom and holds a Bachelor of Arts degree in Industrial Economics. Ms. Lo is member of the Association of Chartered Certified Accountants. Ms. Lo has over 15 years' experience in the accounting and financial management.

Ms. Ng Ngur Lai, Alice, age 48, is the Vice President - Operations of the Company, joined the Group in 1987 and has been involved in setting up the Group's finance subsidiary, the administration of the Hong Kong and China offices and workshops and various special projects. She resigned from the Group in 2000 and rejoined the Group in 2005. Ms. Ng has extensive experience in the administration and financial management fields working in both Hong Kong and Mainland China.

高級管理人員

鄭崇樂先生，45歲，為主管維修及保養服務部之副總裁，於Scania業務方面擁有逾20年經驗。鄭先生負責維修及保養業務之銷售策略及規劃活動。

徐江生先生，50歲，為本公司之銷售經理，於服務及營銷本集團商用汽車方面有逾7年經驗。徐先生負責Scania重型貨車及卡車之銷售策略及規劃活動。

林國強先生，42歲，為本公司之銷售經理，於汽車業擁有逾12年營銷經驗，負責營銷Scania巴士及旅遊巴士。彼於本集團已任職逾11年。

盧美蘭女士，42歲，本集團財務總監兼公司秘書。彼畢業於英國諾丁漢大學，持有工業經濟學文學士學位。盧女士為特許公認會計師公會會員，有逾15年會計及財務管理經驗。

吳雅麗女士，48歲，為本公司營運副總裁。彼於一九八七年加入本集團，曾參與成立本集團之財務附屬公司、香港及中國辦事處及工場之管理工作及多個特別項目。彼於二零零零年辭任本集團職務，於二零零五年重返本集團。吳女士於香港及中國的行政及財務管理領域有豐富經驗。