

DIRECTORS AND SENIOR MANAGEMENT PROFILES



Directors

David Park, *AMN*, aged 68, joined the Company as an Executive Director and Chairman of the Board on 1 March 2007. He is a fellow of the Association of Chartered Certified Accountants, United Kingdom and is a member of the Malaysian Institute of Accountants. Mr. Park has over 30 years of experience in senior management and has been employed by the Group for over 10 years. He is a dealer principal of Caterpillar Inc and is currently the chairman of the Machinery Division of the Group.

Gan Khian Seng, aged 52, is the Managing Director of the Company and Lei Shing Hong Automobile Limited. He has accumulated over 25 years of experience in the motor industry and has worked in several Asian countries. Mr. Gan has been employed by the Group for over 10 years.

Yong Foo San, *JP*, aged 64, is an Executive Director of the Company and the Chairman of Lei Shing Hong Properties Limited. He has worked with numerous multinational companies in various industries, including plantation, automobile, property, timber and manufacturing. Mr. Yong has been employed by the Group for over 10 years.

Lim Mooi Ying, Marianne, aged 52, is an Executive Director, Finance Director and Joint Company Secretary of the Company. She is responsible for all corporate planning and development, finance, controlling, treasury and company secretarial matters of the Group. Ms. Lim holds a Bachelor's degree in Accounting and Law and is an associate member of the Institute of Chartered Accountants in England and Wales. Ms. Lim has been employed by the Group for over 15 years.

Lam Kwong Yu, SBS, aged 63, is a Non-Executive Director of the Company. Mr. Lam specialises in air transportation and civil aviation management. He is a recipient of a Silver Bauhinia Star Award as announced in the Hong Kong SAR Honour List on 1 July 2004. He was appointed as an Executive Director of the Company on 4 August 2004 and was re-designated as a Non-Executive Director on 4 August 2005.

Christopher Patrick Langley, OBE, aged 62, is a Non-Executive Director of the Company. Recognised for his experience in the financial services industry, Mr. Langley carries the title of Dato' in Malaysia and was made an Officer of the Order of the British Empire in the Queen's 1996 New Year's Honours list.

Victor Yang, aged 61, is a Non-Executive Director of the Company. Mr. Yang is presently a partner with Messrs. Boughton Peterson Yang Anderson, Solicitors, Hong Kong and is also a qualified lawyer in Canada and the United Kingdom. Mr. Yang has extensive experience in the areas of corporate finance and commercial law, mergers, acquisitions and taxation.

Fung Ka Pun, aged 61, is an Independent Non-Executive Director of the Company. He is also the Executive Co-Chairman and Executive Director of E2-Capital (Holdings) Limited. Mr. Fung is highly experienced in finance, brokerage, securities trading and corporate finance. He is a member of the Association of International Accountants and the Institute of Chartered Secretaries and Administrators.

Hubert Meier, aged 60, is an Independent Non-Executive Director of the Company. Mr. Meier has over 30 years of experience in the electronic high technology market. He has extensive experience in providing consultation service in research, development, production, marketing and sales in the electronic high technology field.

Alan Howard Smith, JP, aged 63, is an Independent Non-Executive Director of the Company. Mr. Smith graduated with a LLB (Honours) degree from Bristol University, England in 1964 and was admitted as a solicitor in England in 1967 and in Hong Kong in 1970. Mr. Smith has over 28 years of investment banking experience in Asia. He was elected a council member of The Stock Exchange of Hong Kong Limited on two occasions. He was a member of the Hong Kong Special Administrative Region Government's Economic Advisory Committee, and was for 10 years a member of the Hong Kong Government's Standing Committee on Company Law Reform.

Senior Management

Lau Yu Ting, aged 68, is the Chairman of Lei Shing Hong Trading Limited. He brings forth his expertise and experience to the Group's trading business. Mr. Lau has been employed by the Group for over 10 years.

Lau Chor Lok, aged 55, is a Director of Lei Shing Hong Capital Limited. He brings his extensive experience to the Group's trading and financial services business. Mr. Lau has been employed by the Group for over 15 years.

Lau Kwok Kee, aged 41, is the Managing Director of Lei Shing Hong Properties Limited and the Deputy Chairman of Lei Shing Hong Machinery Limited. Mr. Lau holds a Bachelor's degree of Applied Science in Civil Engineering. He has accumulated much experience in property development and management and has been employed by the Group for over 10 years.

Lau Shun King, Susanna, aged 46, is a Director of Lei Shing Hong Capital Limited. Ms. Lau holds a Master degree in Business Administration in Finance and has been employed by the Group for over 15 years in Financial Services Division.

Paul James Ferris, aged 60, is the Managing Director of Lei Shing Hong Machinery Limited. Mr. Ferris brings over 30 years of senior management experience with Caterpillar dealers in Australia, Asia and North America to the Group. He has been employed by the Group for 10 years.

Ch'ng Kok Phan, aged 56, is the Managing Director of Northern Star Automobile (Hong Kong) Limited. He has over 20 years of management experience in the automobile industry. Mr. Ch'ng has been employed by the Group for over 10 years.