

Directors' Biographical Details

EXECUTIVE DIRECTORS

Mr. Ng Hung Sang, Robert, aged 54, is the Chairman of the Company, South China Brokerage Company Limited ("SCB"), South China Industries Limited ("SCI"), Wah Shing International Holdings Limited ("Wah Shing") and Jessica Publications Limited ("Jessica") and Co-chairman and Chief Executive Officer of Capital Publications Limited ("Capital"). He holds a Master's degree in marketing from Lancaster University in the United Kingdom and is a fellow member of the Chartered Institute of Management Accountants. He was appointed as a Director of the Company in June 1992.

Mr. Richard Howard Gorges, aged 60, is the Vice-chairman of SCB and SCI and a Deputy Chairman of Wah Shing. He holds a Master's degree in law from Cambridge University in the United Kingdom. He was appointed as a Director of the Company in June 1992.

Ms. Cheung Choi Ngor, Christina, aged 50, is the Vice-chairman of SCB, the Vice-chairman and Chief Executive Officer of SCI, the Deputy Chairman and Chief Executive of Wah Shing. She holds a Master's degree in business administration from the University of Illinois in the United States of America. Ms. Cheung is a member of the National Committee of the Chinese People's Political Consultative Conference. She was appointed as a Director of the Company in June 1992.

Ms. Ng, Jessica Yuk Mui, aged 25, is the executive director of the Company, SCI and Jessica, and a non-executive director of Capital. She holds a bachelor's degree in law from King's College London, University of London in the United Kingdom. Ms. Ng is an associate member of the Chartered Institute of Management Accountants and a member of the Chinese People's Political Consultative Conference Tianjin Provincial Committee. She is the daughter of Mr. Ng Hung Sang, Robert, the Chairman of the Company, and the sister of Mr. Ng Yuk Fung Peter, Director of the Company. She was appointed as a Director of the Company in September 2003.

Mr. Ng Yuk Fung Peter, aged 24, is the executive director of the Company, SCI, Wah Shing and Capital. He holds a bachelor's degree in law from King's College, University of London in the United Kingdom. Mr. Ng is the son of Mr. Ng Hung Sang, Robert, the Chairman of the Company, the brother of Ms. Ng, Jessica Yuk Mui, Director of the Company. He was appointed as a Director of the Company in September 2003.

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NON-EXECUTIVE DIRECTORS

Mr. Tan Boon Seng, aged 48, is the Chairman of Lee Hing Development Limited, an Executive Director of IGB Corporation Berhad, a listed company in Malaysia and is the Independent Non-executive Director of Wo Kee Hong (Holdings) Limited and Star Cruise Limited. He holds a Master's degree in arts from Cambridge University in the United Kingdom. He has extensive experience in property development, corporate finance and trading business. He was appointed as a Non-executive Director of the Company in June 1992 and is also the Non-executive Director of SCB and SCI.

Mr. Yuen Kam Tim, Francis, aged 50, is a fellow member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries. He has extensive experience in corporate administration work. In April 1989, he joined the Group and in August 1992 was appointed as a Director of the Company. He resigned as Executive Director and was re-designated as Non-executive Director of the Company in July 2003.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. David Michael Norman, aged 47, is a partner in the international law firm of Richards Butler, based in its Hong Kong office. He studied philosophy and psychology at Oxford University in the United Kingdom and was admitted as a solicitor in England in 1981 and in Hong Kong in 1984. He was appointed as an Independent Non-executive Director of the Company in January 1995.

Mr. David John Blackett, aged 53, was the Chairman for the Asia Pacific region of the CIT Group Inc. of the USA. He studied commerce at Edinburgh University and also became a member of the Institute of Chartered Accountants in Scotland. He has extensive experience in investment banking and finance, having previously been the Managing Director of NM Rothschild & Sons (Hong Kong) Limited. He is also a Director of Shanghai Chlor-Alkali Chemical Company Limited in the PRC. He was appointed as an Independent Non-executive Director of the Company in May 2000.