



Directors and Senior Management

BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT

Biographical details of directors and senior management are set out below:

Mr Rustom Ming Yu HO, aged 54, is the Chairman of the Group. Mr Rustom Ho joined the Group in January 1992. He has held senior management positions in the textiles industry for over 27 years and is also the Chairman of Kwong Fong Industries Corporation.

Mr John Ming Tak HO, aged 52, is the managing director of the Group. Mr John Ho joined the Group in November 1991. He has over 30 years' experience in commodities trading and dealing in securities and is also a director of Kwong Fong Industries Corporation. Mr John Ho is the brother of Mr Rustom Ho.

Mr Patrick Kwok Wai POON, aged 56, was appointed as an executive director of the Company on 20th April, 2006. Mr Poon joined the Group in 1997. He has over 16 years of experience in the commodity market and 6 years of experience in the banking business. Mr Poon has been overseeing the Group's Shanghai office and monitoring the Group's PRC property business for 10 years. Mr Poon currently holds a practicing licence in property management in the PRC.

Mr Lawrence Kam Kee YU, BBS, MBE, JP, aged 61, has been an independent non-executive director of the Company since November 1994. Mr Lawrence Yu is currently the Chairman of Softbank Investment International (Strategic) Limited, Wing On Travel (Holdings) Limited and See Corporation Limited (formerly Ruili Holdings Limited). All the above three companies are listed on The Stock Exchange of Hong Kong Limited. Mr Lawrence Yu has over 36 years of senior management experience. He also serves on many charitable and social organizations, and is currently the Co-Chairman of the Campaign Committee of The Community Chest of Hong Kong, Director of the Hong Kong Football Association Limited, Governor of the Hong Kong Automobile Association, and the Chairman of the Campaign Committee of The Road Safety Council.

Mr David Hon To YU, aged 59, was appointed as an independent non-executive director of the Company on 7th January, 1999. Mr Yu is a fellow member of the Institute of Chartered Accountants in England and Wales and an associate member of the Hong Kong Institute of Certified Public Accountants. He was a partner of an international accounting firm with extensive experience in corporate finance. Mr Yu is a founder and director of Management Capital Limited, which specializes in direct investment and financial advisory activities. Mr Yu is currently also on the board of several other listed and private companies in Hong Kong.

Mr Hsu Chou WU, aged 52, was appointed as an independent non-executive director of the Company on 20th September, 2004. Mr Wu is a member of the Taipei Bar Association. He is currently the Chairman of the Eurasia Law Office in Taipei. He is also a committee member of the Taipei County Construction and Building Commission, a committee member of the Taipei County Consumption Dispute Accommodation Commission, a committee member of the Law and Regulation Commission of the Ministry of Interior in Taiwan, and a legal consultant of the National Police Agency of the Ministry of Interior in Taiwan. Mr Wu is the author of the book "Far Away From Medical Dispute".