

For the Financial Year Ended *	31-12-2007
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Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Mr James Zhang	40	Brother of Mr Cheung Fei Pang (Executive Vice Chairman and Executive Director)	Executive Vice Chairman and Executive Director since 19 September 2003	NIL
Mr Cheung Fei Pang	34	Brother of Mr James Zhang (Executive Chairman, Executive Director and Substantial Shareholder)	Executive Chairman and Executive Director since 19 September 2003.	Nil