

Biographical Details of Directors

EXECUTIVE DIRECTORS

Mr. Wong Yu Lung, Charles

Mr. Wong, aged 53, joined the Company as an Executive Director in January 2003. Mr. Wong has been the Vice Chairman of the Company since July 2003 and is primarily responsible for corporate strategic planning of the Group. He is a businessman who has been engaged in consumer products logistic business for more than 30 years.

Mr. Ko Po Ming

Mr. Ko, aged 44, joined the Company as an Independent Non-Executive Director in February 2003 and re-designated as an Executive Director in July 2003. Mr. Ko has been the Vice Chairman of the Company since July 2003 and is responsible for management and corporate strategic planning of the Group. He was formerly the Chairman of BNP Paribas Peregrine Capital Limited. He has over 20 years of experience in banking and corporate finance. He is an Independent Non-Executive Director of iMerchants Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, and is also an Independent Non-Executive Director of Dazhong Transportation (Group) Company Limited, a company listed on the Shanghai Stock Exchange.

Ms. Loh Jiah Yee, Katherine

Ms. Loh, aged 39, joined the Company as an Executive Director in January 2003. Ms. Loh has been the Chief Executive Officer of the Company since July 2003 and is responsible for business

development, investment, administration and finance of the Group. She is currently the Chief Executive Officer of an investment company mainly engaged in among other things, investments in both listed and non-listed companies. She has more than 10 years of experience in finance and investment banking industry and is a qualified chartered accountant in Canada.

Mr. Lan Ning

Mr. Lan, aged 40, joined the Company as an Executive Director in January 2003, is responsible for business investment and development of the Group. He is a Senior Director of China Poly Group Corporation and the founder and Chairman of Guangzhou Poly Investment Limited in China. He has experience in a range of business, including trading, property development and investment, asset management, securities trading, corporate restructuring and making local and overseas strategic investments.

Mr. Kee Wah Sze

Mr. Kee, aged 55, joined the Company as an Executive Director in January 2003, is responsible for management and legal aspect of the Group. He is a practicing solicitor in Hong Kong and the senior partner of Michael Cheuk, Wong & Kee. He has over 20 years of experience in legal field and has extensive legal practice in commercial and corporate laws both in Hong Kong and China.

Biographical Details of Directors

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ma Ho Fai

Mr. Ma, aged 52, joined the Company as an Independent Non-Executive Director in February 2003. He is a partner of Woo, Kwan, Lee & Lo. He was also admitted as a solicitor in England and Wales, Australian Capital Territory and Singapore. He is also a China-Appointed Attesting Officer in Hong Kong. In addition, he is an Independent Non-Executive Director of Far East Hotels & Entertainment Limited, a company listed on The Stock Exchange of Hong Kong Limited.

Mr. Zhang Xiao Shu

Mr. Zhang, aged 59, joined the Company as an Independent Non-Executive Director in July 2003. He is the Vice President and Managing Director of China Insurance (Holdings) Company Limited and China Insurance H.K. (Holdings) Company Limited (“CIHK”). He has over 20 years of experience in service and finance industry. Mr. Zhang was born in Shanghai where he worked until 1992 when he became the Managing Director and Vice Chairman of China Travel Service (Holdings) Hong Kong Limited and the Vice Chairman and General Manager of China Travel Service (Hong Kong) Limited. Then he joined CIHK as Vice President and Managing Director in 1997. Mr. Zhang is also the Vice Chairman of China Insurance International Holdings Company Limited, the Chairman of CIG-WH International (Holdings) Limited, both companies are listed on The Stock Exchange of Hong Kong Limited and a director of China International Reinsurance Company Limited, China Insurance Group Securities Limited, Toplap Investments Limited and China Insurance Group Assets Management Limited.