

# Biographical Details of Directors

## EXECUTIVE DIRECTORS

**Mr. Li Guanghao**, aged 41, is the executive director and chairman of the Company. He studied corporate management and accounting and graduated from Tianjin Nankai University in the People's Republic of China ("the PRC") with a Master Degree in Economics. He has worked in securities and shipping companies for many years and has extensive experience in investment and operation management.

**Mr. Chen Baodong**, aged 35, is the executive director of the Company. He has over 11 years' experience in sales, securities dealing, management and investment in the PRC. He holds a Master Degree in Economics awarded by Shandong University in the PRC.

**Mr. Li Zhaohui**, aged 34, graduated from Tianjin Nankai University in the PRC with a Master Degree in Economics. He also holds a Master of Science Degree awarded from Illinois Institute of Technology in the United States. Prior to joining the Company, Mr. Li has worked for V-Sun Securities Company Limited in Shenzhen, the PRC and the Capital Department of Bank One Corporation in the United States. Mr. Li has a wide range of experience in investment banking, portfolio management, financial analysis and international trading.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Cheung Hok Fung, Alexander**, aged 40, is a certified public accountant practicing in Hong Kong. He is also a chartered accountant of New Zealand and a fellow member of the Association of Chartered Certified Accountants of United Kingdom. Mr. Cheung is admitted as a Barrister and Solicitor in the state of Victoria, Australia. He has over 17 years' of experience in corporate development, project finance, auditing, tax planning and compliance, insolvency, forensic accounting and company secretarial matters. He holds a Professional Diploma in Company Secretaryship and Administration awarded by The Hong Kong Polytechnic, a Bachelor of Laws degree from the University of New England, Australia and a Post-graduate Certificate of laws from the University of Hong Kong.

**Ms. Leung Fung Yee, Alice**, aged 39, is a solicitor practicing in Hong Kong. She specializes in corporate commercial law and has been advising major corporation in Hong Kong and in the PRC on commercial matters. Apart from the legal qualification she obtained from the University of London, she is an Associate Member of The Institute of Chartered Secretaries and Administrators. She is also an associate member of The Hong Kong Institute of Company Secretaries.

**Ms. Lou Aidong**, aged 38, is a partner of Beijing Kangda Law Firm and is specialized in Corporate Law, Security Law, International law and foreign direct investment. She graduated from the Law School of Peking University, the PRC with a LLB in International Law and has practiced PRC law as a qualified PRC lawyer since 1990. In 1993, she was one of the first group of attorneys granted the qualification by Ministry of Justice and China Securities Regulatory Commission to practice securities laws in the PRC.