

EXECUTIVE DIRECTORS

Mr. Wang Jian Hua (王健華先生), aged 42, is the Chairman of the Group, has extensive experience in investment and corporate management in the area of high-technology in the PRC. He was appointed managing director of 北京中協天地投資顧問有限公司 (Beijing Zhongxie Tiandi Investment Consultant Company Limited) in August, 1997. He has been involved in the investment of 北京中協天地投資顧問有限公司 (Beijing Zhongxie Tiandi Investment Consultant Company Limited) in 北京市天橋北大青鳥科技股份有限公司 (Beijing Tianqiao Beida Jade Bird Sci-Tech Company limited), a joint stock limited company incorporated in the PRC with limited liability and its shares are listed on the Shanghai Stock Exchange in the PRC and was appointed as director of the latter company since December, 1998. He participated actively in the acquisition of 淮坊北大青鳥華光科技股份有限公司 (Weifang Beida Jade Bird Huaguang Technology Company Limited) by 北京市天橋北大青鳥科技股份有限公司 (Beijing Tianqiao Beida Jade Bird Sci-Tech) and was appointed a director of 淮坊北大青鳥華光科技股份有限公司 (Weifang Beida Jade Bird Huaguang Technology Company Limited) in March, 2000.

Mr. Ng Tang, David (吳騰先生), aged 43, is the Deputy Chairman of the Group, has over 12 years' experience in corporate management both in Hong Kong and the PRC. He graduated in 中國華東政法學院法律專業(大專) (The East China University of Politics and Law Department) and was the manager of 中國汽車工業進出口廈門公司 from early 1990 to August, 1992. He was also appointed managing director of 中國汽車工業進出口(香港)有限公司 since May, 1995. Mr. Ng is currently an independent non-executive director of Sungreen International Holdings Limited.

Mr. Bao Wen Bin (包文斌先生), aged 42, has extensive experience in investment and management. During 1988 to 2000, Mr. Bao was the general manager and person-in-charge of 中國長春市綠園區對外貿易經濟合作集團公司 (Changchun Luyuan Foreign Trade Economic Corporation).

Mr. Pak Chung (白松先生), aged 43, was appointed in 1999. Mr. Pak has over 16 years of experience in the field of property and trading related business in Nanjing, the PRC. He graduated from the Southeastern University of China in Nanjing, the PRC with a bachelor's degree in electronics engineering.

Mr. Ren Zheng (任鐸先生), aged 31, was appointed in 2002. Mr. Ren graduated from the San Francisco State University in the United States with a master degree of engineering. He is responsible of the business development of the Group in China.

Ms. Ma Jun Li (馬俊莉女士), aged 41, was appointed as an executive director of the Company in 2003. Ms. Ma is the spouse of the Chairman of the Company, Mr. Wang Jian Hua. Ms. Ma is responsible of the management of the operation in Beijing, the PRC.

DIRECTORS AND SENIOR MANAGEMENT

Ms. Cheung Hoi Ping (張開冰女士), aged 35, was appointed as an executive director of the Company in 2003. Ms. Cheung has several years of experience in the field of education business. She graduated from the Harvard University, U.S.A. with a master degree in education.

Mr. Wang Da Yong (王大勇先生), aged 39, was appointed as an executive director of the Company in 2004. Mr. Wang is engaging in investment and asset management near 5 years. In the past, he had been worked in Agricultural Department of the PRC government. Mr. Wang holds (official name in Chinese: 南京大學經濟學(管理)學士學位 and official name in Chinese: 中國社會科學院研究生院院碩士(財貿經濟系貨幣銀行學)).

Mr. Zhang Jun (張軍先生), aged 37, has been appointed as an executive Director in 2005. Mr. Zhang is principally engaged in coke trading and investment. He had worked in the Foreign Trade and Economic Cooperation Office of Shanxi Provincial Government in the People's Republic of China for the administration of coke export for five years. Graduated from Renmin University of China, Mr. Zhang holds a Bachelor of Industrial Economics. He is currently a graduate Master of Public Administration. Mr. Zhang is currently a director of Shanxi Coke Investment Holdings Co., Ltd., for which Mr. Wang Da Yong, our executive Director, is also a director of Shanxi Coke Investment Holdings Co., Ltd.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Chung Kwo Ling (頌歌苓女士), aged 32, has over 10 years of experience in the PRC, Hong Kong and international trading business.

Mr. Sun Yeung Yeung (孫揚陽先生), aged 32, was appointed as an independent non-executive director of Company in 2003. Mr. Sun has over 5 years of experience in the field of corporate finance. He graduated from the Central Lancashire, United Kingdom with a master degree in business administration.

Mr. Lee Yuen Kwong (李元剛先生), aged 43, has been appointed as an independent non-executive director and an audit committee member of the Company. Mr. Lee is a Certified Public Accountant and has been practising since 1990, graduated from the University of Sunderland, the United Kingdom, he holds a Bachelor of Arts in Business Studies. He has over 18 years' experience in accounting, auditing, taxation and management consulting. Mr. Lee is currently an appointed member of the Kwai Tsing District Council and a member of the Advisory Committee on Travel Agents. He is also the independent non-executive director of a listed company in Hong Kong namely, Global Bio-chem Technology Group Company Limited.

SENIOR MANAGEMENT

Mr. Ho Wing Kuen (何永權先生), aged 43, has over 18 years of experience in auditing and accounting and financial management. He holds a master degree in business administration and is an associate member of the Hong Kong Society of Accountants and a fellow member of Association of Chartered Certified Accountants.