

BIOGRAPHIES OF DIRECTORS AND SENIOR MANAGEMENT

DIRECTORS

Executive Directors

Mr. Wang Hung, Roger (王恒), aged 57, the chairman of the Company, is responsible for the overall management, strategic planning and major decision-making of the Group. Mr. Wang obtained a bachelor degree in Laws from the Chinese Culture University of Taiwan and a MBA degree from Southeastern Louisiana University of the US in 1969 and 1973 respectively. Mr. Wang set up Transpacific Management Inc. in the US and became its president in 1978. He established Golden Eagle International Group in 1992 and has been the chairman since then. At present, Mr. Wang is also the honorary chairperson of 南京市海外聯誼會 (The Association of Overseas Affairs of Nanjing City), the vice-chairman, standing associate (常務理事) and associate (理事) of 南京市外商投資企業協會 (Nanjing Association of Enterprises with Foreign Investment), the best foreign investor (最佳外商) and outstanding general manager (優秀總經理). He has also received the award of an honorary citizen of Nanjing in the past. He possesses over 27 years of experience in the development and management of real estate and department store retailing.

Mr. Han Xiang Li (韓相禮), aged 41, is an executive Director and the vice president of the Group, senior accountant and a member of the Chinese Institute of Certified Public Accountants. Mr. Han obtained a bachelor degree from Nanjing University of Finance and Economy (南京財經大學) in July 1986 and is currently studying in the Nanjing University – Cornell University EMBA program. Mr. Han joined the Golden Eagle International Group in March 2000 and has held his current position since August 2005. He is responsible for the financial management and corporate finance matters of the Group. Mr. Han has over 19 years of experience in financial management.

Mr. Wang Wei (王瑋), aged 34, is an executive Director and the vice president of the Group. Mr. Wang obtained a MBA from the Nanjing University in June 2002. He joined the Group in February 2001 as the vice president of the Group and was promoted as an executive Director in August 2005. Mr. Wang is responsible for business development and promotion planning of the Group. Mr. Wang has over seven years of experience in business development.

Non-executive Director

Mr. Mohammed K. Ghods, aged 44, is a non-executive Director. Mr. Ghods is a partner of Ross, Dixon & Bell, LLP and is a member to both the State Bar of California and Orange County Bar Association. He has extensive experience in company acquisitions, insurance related trials and real estate related deals. Mr. Ghods is the legal counsel of Mr. Wang, his family and the companies controlled by any of them. He joined the Group in January 2006.

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Independent non-executive Directors

Mr. Wong Chi Keung (黃之強), aged 51, holds a MBA degree from the University of Adelaide in Australia. Mr. Wong is a fellow of the Association of Chartered Certified Accountants, CPA Australia and Hong Kong Institute of Certified Public Accountants. He is also a member of the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Chartered Secretaries and the Chartered Institute of Management Accountants. Mr. Wong was a director, deputy general manager, group financial controller and company secretary for over 10 years in Guangzhou Investment Company Ltd, a listed company on the Stock Exchange. Mr. Wong is the managing director of Greater China Corporate Consultancy & Service Limited. He also acts as an independent non-executive director and a member of the audit committee of Asia Orient Holdings Limited, Asia Standard International Group Limited, Century City International Holdings Limited, FU JI Food and Catering Services Holdings Limited, Great Wall Automobile Holding Company Limited, International Entertainment Corporation, PacMOS Technologies Holdings Ltd, Paliburg Holdings Ltd, Regal Hotels International Holdings Ltd, TPV Technology Limited, China Ting Group Holdings Limited and China Special Steel Holdings Company Limited, all of which are listed companies on the Stock Exchange. Mr. Wong has over 26 years of experience in finance, accounting and management.

Mr. Wang Yao (王耀), aged 47, obtained a PhD degree in engineering from the Harbin Institute of Technology (哈爾濱工業大學) in March 1989. Mr. Wang is a vice secretary-general of China General Chamber of Commerce (中國商業聯合會) and the Minister (部長) of Industrial Development Department and Information Department of China General Chamber of Commerce (中國商業聯合會). Mr. Wang is also an assistant supervisor (副主任) and chief engineer (總工程師) of Information Centre of Commerce of the PRC (中華全國商業信息中心). He conducts research on retail market in the PRC, macro economy and retail data statistics and analysis and also provides retail marketing consultancy service for government. He also published periodic report on China consumables retail market monitoring and forecasting from 1997 to 2005.

Mr. Lau Shek Yau, John (劉石佑), aged 58, graduated from the University of Hong Kong with a bachelor's degree in Social Sciences in 1971. Mr. Lau is currently the managing director of Cargo Services Far East Limited (嘉宏航運有限公司) ("CSFE") and the director of Far East Cargo Line Limited and Xin Hai Hua Enterprises Limited. He has over 30 years of experience in the cargo transportation business and international trade industry. Mr. Lau also acts as an independent non-executive director of Nanjing Sample Technology Company Limited, a company listed on the Growth Enterprise Market of the Stock Exchange. He is appointed as a committee member of the Chinese People's Political Consultative Conference Nanjing Committees (中國人民政治協商會議南京市委員會) in the tenth and eleventh elections.

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SENIOR MANAGEMENT

Mr. Kawauchi Takuya (川內拓也), aged 63, is the president of the Group. He joined the Group in April 2005 and has held his current position since then. Mr. Takuya has expertise in retailing. Prior to joining the Group, he was the managing director and general manager of a leading department store in Hong Kong.

Ms. Zheng Shu Yun (鄭淑雲), aged 61, senior accountant, is the vice president of the Group since January 2003. Ms. Zheng obtained a diploma in the Graduate School of the Chinese Academy of Social Science in 1990. Ms. Zheng joined the Group in September 1995 and was promoted to the current position in January 2003. Ms. Zheng has nearly 40 years of experience in accounting and financial resources management. She is responsible for overseeing the internal control of the Group.

Mr. Huang Yong Hua (黃永華), aged 40, senior economist, is the vice president of the Group. Mr. Huang joined the Golden Eagle International Group in March 2001 and has held his current position since January 2003. He obtained a bachelor degree in Engineering from China Textile University (中國紡織大學) in July 1987. Mr. Huang is currently studying in the Nanjing University – Cornell University EMBA program. He also takes up the roles as an instructor of the part-time postgraduate students of business administration of the Nanjing University and a committee member of the accreditation committee of advanced economic series of the Nanjing City. He is responsible for human resource management and legal affairs of the Group.

Mr. Shi Yong (石勇), aged 38, is the vice president of the Group and the general manager of Xi'an Store. Mr. Shi obtained a postgraduate diploma from the Shaanxi Normal University (陝西師範大學) in July 2004. He joined the Group in May 2005 and is responsible for the daily operation and management of Xi'an Store, and the business development of the Group in the northwestern part of the PRC. Mr. Shi has over 13 years of management experience.

Ms. Wu Fon Chi (吳蓬琪), aged 51, is the vice president of the Group and the general manager of Nanjing Xinjiekou Store. Ms. Wu obtained a MBA degree from National Taiwan University in 2004. Ms. Wu joined the Group as the general manager of Nanjing Xinjiekou Store in August 2005, and was responsible for the daily operation and management of Nanjing Xinjiekou Store since then. Prior to joining the Group, Ms. Wu worked in Prime View International Co., Ltd. (元太科技工業股份有限公司) and Delta Electronics, Inc. (台達電子工業股份有限公司). She has over 21 years of experience in management.

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Mr. Ueno Yuji (林偉明), aged 36, joined the Group as the vice president of the Group in October 2005. Mr. Ueno obtained a bachelor of business administration from California State Polytechnic University in US. He is responsible for the strategic planning and implementation of the Group. Prior to joining the Group, Mr. Ueno has worked in a US consultancy firm for more than six years where he was responsible for providing business consultancy advice to corporate clients.

Mr. Wang Jian Ping (王建平), aged 36, is the assistant to the president of the Group. He obtained a master degree in Computer Applications (計算機應用) from Nanjing University of Aeronautics and Astronautics in April 1995. Mr. Wang joined the Group in November 2002 as the head of the information technology department of the Group and took up the responsibility of the development, implementation and daily management and maintenance of the information technology system of the Group. He was promoted to the present position in March 2005.

Mr. Wang Donglai (王東來), aged 41, is the general manager of Yangzhou and Nantong regions. He graduated from the Department of Chinese of the Nanjing Normal University in December 1991. He joined the Group in January 2002 and has held the position of the assistant to general manager of Yangzhou Store and the general manager of Nantong Store. Mr. Wang was appointed as the general manager of Yangzhou and Nantong regions in May 2005. He is responsible for the daily operation and management of these two stores, and the business development in the Yangzhou and Nantong regions.

Mr. Shao Yong (邵勇), aged 42, senior economist, is the general manager of Xuzhou region. He obtained a bachelor degree in Economics from Anhui's Institute of Finance & Trade (安徽財貿學院) in 1991. He possesses over 12 years of experience in retail management. Mr. Shao joined the Group in December 2002 and has held the positions of the vice general manager and general manager of Xuzhou Store. He was promoted to the present position in March 2005 and is responsible for the daily operation and management of Xuzhou Store and the business development of the northern part of Jiangsu province.

Mr. Lu Xing Tai (陸興泰), aged 40, is the general manager of Suzhou Store. He obtained a bachelor degree in Engineering from the Beijing Institute of Technology in July 1988 and is currently studying in the Soochow University MBA program. Mr. Lu has over 17 years of experience in business industry. He joined the Group as the vice general manager of Suzhou Store in December 2003. Mr. Lu was promoted to the present position in March 2005 and is responsible for the daily operation and management of Suzhou Store.

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Ms. Liu Xueru (劉雪茹), aged 36, is the head of the human resource department of the Group. Ms. Liu obtained a master degree in Literature from Nanjing University (南京大學) in June 2002. She joined the Golden Eagle International Group in August 2002 and has held the current position since August 2004. Ms. Liu is responsible for human resource development, performance evaluation, remuneration and benefit system, personnel education and training of the Group.

Mr. Chen Yonggang (陳永剛), aged 35, is the head of financial department of the Group. Mr. Chen obtained a bachelor degree in Economics from Nankai University (南開大學) in July 1992. He has over 10 years of experience in finance. Mr. Chen joined the Group in November 2004 and has held the current position since then. He is responsible for the finance management and capital utilisation matters of the Group.

Ms. Wu Dang (吳丹), aged 28, is the head of the merchandising department of the Group. Ms. Wu obtained a bachelor degree in Laws from Nanjing University of Science and Technology (南京理工大學) in July 2000. She joined the Group in July 2002 and has held the current position since January 2005. Ms. Wu is responsible for overseeing the commodity purchasing, contract negotiation and other related duties of the Group.

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Mr. Yau Wing Yiu (邱榮耀), aged 38, is the qualified accountant and company secretary of the Company since October 2005. Mr. Yau graduated from the Hong Kong Polytechnic University in 1992 with a bachelor degree of arts in accountancy and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Yau has more than 14 years of experience in the field of finance and accounting including working experience in international accounting firms. Mr. Yau is employed on a full-time basis and is a member of senior management.