

## EXECUTIVE DIRECTORS

### **Zhou Wenjun**, *Chairman*

Mr. Zhou Wenjun, aged 44, has been appointed as an executive director and the Chairman of the Company since 12 April 2006. He is a senior accountant and senior economist in The People's Republic of China (the "PRC"). He graduated from Macquarie University, Australia and obtained a degree of Master of Economics. Mr. Zhou is currently the general manager of 江蘇連雲發展集團有限公司 (Jiangsu Lianyun Developing Group Company Limited) ("Jiangsu Lianyun"), the chairman and general manager of 江蘇金海投資有限公司 (Jiangsu Jinhai Investment Company Limited) ("Jiangsu Jinhai"), a wholly-owned subsidiary of Jiangsu Lianyun. Mr. Zhou is the sole director of Wonderland Group (Hong Kong) Corporation Limited ("Wonderland Group"), which is wholly owned by Jiangsu Jinhai. He is also the chairman and a director of Chinabond International Investment Limited ("Chinabond"), a substantial shareholder of the Company owned as to 60% by Wonderland Group and holding approximately 20.95% of the issued share capital of the Company. Accordingly, each of Jiangsu Lianyun, Jiangsu Jinhai and Wonderland Group is deemed to be interested in approximately 20.95% of the issued share capital of the Company under the Securities and Futures Ordinance ("SFO"). Mr. Zhou has been involved in various top management positions in the PRC and has extensive experience in business management.

### **Ji Kewei**, *Deputy Chairman and Chief Executive Officer*

Mr. Ji Kewei, aged 46, has been appointed as an executive director, the Deputy Chairman and Chief Executive Officer of the Company since 12 April 2006. He is a senior economist. He holds a Master of Business Administration degree and a Doctor of Philosophy degree in Economics. Mr. Ji has over 20 years of experience in banking, securities, investment and top management. Mr. Ji is the chairman of Concord Group (B.V.I.) Limited ("Concord Group") and the deputy chairman of Chinabond. Concord Group holds 40% of Chinabond, which holds approximately 20.95% of the issued share capital of the Company. Accordingly, Concord Group is deemed to be interested in approximately 20.95% of the issued share capital of the Company under the SFO and both Concord Group and Chinabond are substantial shareholders of the Company. He is a brother of Mr. Ji Da Wei who is the sole shareholder of Evertop Investment Holdings Limited, which owns 34% of the issued shares of Concord Group and is deemed to be interested in the 20.95% issued shares of the Company held by Chinabond under the SFO.

### **Ding Jiangyong**

Mr. Ding Jiangyong, aged 36, has been appointed as an executive director of the Company with effect from 31 October 2005. He attended the Wuhan Technology University of Survey and Mapping and obtained an education certificate. He has extensive experience in real estate development including execution of projects, infrastructure design, development and sales and marketing. Mr. Ding is currently the chairman of China Wallink Holding Group Co., Ltd. ("China Wallink") and the chairman of three of China Wallink's subsidiaries.

### **Dai Jun**

Mr. Dai Jun, aged 35, has been appointed as an executive director and a Vice President of the Company since 12 April 2006. He is a registered accountant (non-practising) and senior accountant in the PRC. He graduated from Beijing University of Chemical Technology and obtained a Bachelor degree in Business Administration. He is currently the manager of the human department of Jiangsu Jinhai. Mr. Dai is a director of Chinabond, which is indirectly held as to 60% by Jiangsu Jinhai. Both Jiangsu Jinhai and Chinabond are substantial shareholders of the Company deemed to be interested in approximately 20.95% of the issued share capital of the Company under the SFO.

### **Sun Kejun**

Mr. Sun Kejun, aged 35, has been appointed as an executive director and a Vice President of the Company since 12 April 2006. He graduated from China Agricultural University and obtained a Bachelor degree in Engineering. He is currently the vice manager of the developing department of Jiangsu Lianyun and the vice president of Wonderland Group, which is indirectly wholly owned by Jiangsu Lianyun. He is a director of Chinabond, which is held as to 60% by Wonderland Group and holding approximately 20.95% of the issued share capital of the Company. Accordingly, each of Jiangsu Lianyun and Wonderland Group are substantial shareholders of the Company and deemed to be interested in approximately 20.95% of the issued share capital of the Company under the SFO. Mr. Sun has 10 years' experience in the financial sector in the PRC.

### **Jiang Guoan**

Mr. Jiang Guoan, aged 58, was appointed as an executive director and the Chairman of the Company on 31 October 2005 and resigned on 12 April 2006. He is the chief executive officer of China Wallink. He has extensive business experience in the PRC and is in charge of the real estate, medical services and energy sector of China Wallink. Mr. Jiang attended the People of China Artillery Polytechnic.

### **Cheng Chuange**

Dr. Cheng Chuange, aged 41, was appointed as an executive director of the Company on 31 October 2005 and resigned on 12 April 2006. He has over 10 years of experience in the banking and financial sector and is currently the deputy executive of Concord Capital Securities Limited which is 100% directly owned by Concord Group. Dr. Cheng holds a Bachelor of Arts degree from Zhengzhou University and a Master of Arts degree and a Doctor of Philosophy degree from Wuhan University.

### **Zhao Ping**

Ms. Zhao Ping, aged 33, was appointed as an executive director of the Company on 31 October 2005 and resigned on 12 April 2006. She has over 12 years experience in the banking and financial sector and has been in managerial roles in Shenzhen Commercial Bank and China Construction Bank. She obtained a Bachelor degree in International Finance from China Socialist Distant Learning University and Master of Business Administration degree from the People of China Aviation Engineering College.

**Gong Zeng Li**

Mr. Gong Zeng Li, aged 41, was appointed as an executive director of the Company on 30 December 2005 and resigned on 12 April 2006. He holds a Bachelor of Arts degree from Wuhan University. Mr. Gong had over 10 years' experience in various media corporations in the PRC. Mr. Gong was formerly the assistant to the general manager of Shenzhen Tianwai Shisun Co. Ltd. and the general manager of Huaan Insurance Co. Ltd. Mr. Gong has served as the officer of Huaan Insurance Co. Ltd. from 1996 to 2000. From 2000 to the present, Mr. Gong is the director of 深圳市瀚通投資有限公司 (Shenzhen City Han Tong Investment Limited) and Hart Investment Holdings Company Limited.

**INDEPENDENT NON-EXECUTIVE DIRECTORS****So Hoi Pan, Edinson, BBS, J.P.**

Mr. So Hoi Pan, Edinson, aged 62, has been appointed as an independent non-executive director of the Company since 12 April 2006. He holds an honorary degree of Doctor of Science from Armstrong University, United States of America. He is a fellow member of Asian Knowledge Management Association and an associate member of The Professional Validation Council of Hong Kong Industries. He has been awarded the "World Outstanding Chinese Award". Mr. So is an ex-officio executive councillor of Heung Yee Kuk, New Territories, vice president of the New Territories General Chamber of Commerce and an appointed member of Kwai Tsing District Council of Hong Kong Special Administrative Region. Mr. So is the chairman and managing director of Haw Hong (Holdings) Limited.

**Yim Hing Wah**

Mr. Yim Hing Wah, aged 42, has been appointed as an independent non-executive director of the Company since 12 April 2006. He holds a Bachelor degree with Honors in Accountancy from Hong Kong Polytechnic University. He is an associate member of Hong Kong Institute of Certified Public Accountants, a fellow member of the Chartered Association of Certified Accountants and a member of the Hong Kong Securities Institute. He is the audit partner of Chan, Yim, Cheng & Co. He has over 16 years' experience in auditing, accounting and financial management. He had worked with Deloitte Touche Tohmatsu for over eight years. Mr. Yim is an independent non-executive director of Artel Solutions Group Holdings Limited, China Haisheng Juice Holdings Co., Ltd., Far East Technology International Limited, Jiangsu Nandasoft Company Limited, Powerleader Science & Technology Company Limited and Launch Tech Company Limited, all of which are listed on The Stock Exchange of Hong Kong Limited.

**Zhao Wen**

Mr. Zhao Wen, aged 36, has been appointed as an independent non-executive director of the Company since 12 April 2006. He graduated from the College of International Relationship in 1991. He has over 10 years' experience in investment and merger and acquisition activities. He is currently the general manager of Jiangsu Eastside Group Co. Ltd. Mr. Zhao was an non-executive director of Nanjing Sample Technology Company, a company whose shares are listed on The Stock Exchange of Hong Kong Limited, during the period from December 1999 to May 2005.

### **Chen Bin**

Mr. Chen Bin, aged 33, was appointed as an independent non-executive director of the Company on 7 September 2005 and resigned on 12 April 2006. He is a qualified practising accountant and qualified surveyor in the PRC. He has over 11 years' experience in financial, accounting and valuation industries.

### **Qin Li**

Mr. Qin Li, aged 24, was appointed as an independent non-executive director of the Company on 7 September 2005 and resigned on 12 April 2006. He is well experienced in trading and customer services.

### **Lee Chunxiu**

Ms. Lee Chunxiu, aged 38, was appointed as an independent non-executive director of the Company on 1 November 2005 and resigned on 12 April 2006. She graduated from the law school of Wuhan University in 1989 and joined a law firm in Shenzhen in 1990. Since 1995, she has worked at various companies participating in project evaluation, property management and legal services. In 2000, she joined Tellus Holdings Limited ("Tellus") acting as its legal consultant. In 2001, she became the secretary to the board of directors of Tellus and participated in a major reorganization of the enterprise. She has been transferred to the executive's office since 2004.

## **SENIOR MANAGEMENT**

### **Ji Kewei**, *Chief Executive Officer*

Mr. Ji Kewei has been appointed as an executive director, the Deputy Chairman and Chief Executive Officer of the Company since 12 April 2006. His biographical details are set out above.

### **Dai Jun**, *Vice President*

Mr. Dai Jun has been appointed as an executive director and a Vice President of the Company since 12 April 2006. His biographical details are set out above.

### **Sun Kejun**, *Vice President*

Mr. Sun Kejun has been appointed as an executive director and a Vice President of the Company since 12 April 2006. His biographical details are set out above.

### **Zhao Ping**, *Vice President*

Ms. Zhao Ping, who has resigned as an executive director of the Company, has been appointed as a Vice President of the Company since 12 April 2006. Her biographical details are set out above.

### **Yu Lei**, *Vice President*

Mr. Yu Lei, aged 43, has been appointed as a Vice President of the Company since 1 November 2005. He graduated from Xiamen University and obtained a Master of Business Administration degree. Mr. Yu has over 12 years' experience in investment and business management.