

Directors and Senior Management

Ms. Ma Jun Li

Chairman

Aged 43. She was elected as Chairman of the Board from 25 November 2005. Ms. Ma has extensive experience in corporate and administration management in both PRC and Hong Kong. Ms. Ma is the spouse of the former Chairman of the Company, Mr. Wang Jian Hua.

Mr. Ng Tang

Deputy Chairman and Executive director

Aged 45. He has over 13 years' experience in corporate management both in Hong Kong and the PRC. He graduated in The East China University of Politics and Law Department (中國華東政法學院法律專業(大專)) 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. Wang Da Yong

Chief Executive Officer and Executive director

Aged 41. He was appointed as an executive director from 16 September 2004 and Chief Executive Officer of the Group from 25 November 2005. He had engaged in investment and asset management for over 10 years and had been worked in Agricultural Department of the PRC government. Mr. Wang Holds (official name in Chinese: 南京大學經濟學學士學位(管理學專業) 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專業)).

Mr. Ren Zheng

Executive director

Aged 33. 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. Cheung Hoi Ping

Executive director

Aged 37. Ms. Cheung was appointed as an executive director of the Company in 2003. She has several years of experience in the field of education business. She graduated from Harvard University, U.S.A. with a master degree in education.

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Mr. Zhang Jun

Executive director

Aged 39. He has appointed as an executive director in 1 April 2005. Mr. Zhang is principally engaged in coke trading and investment. He had worked in the Foreign Trade and Economic Co-operation Office of Shanxi Provincial Government in the People's Republic of China for the administration of coke export for five years. Graduated from Remin 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.

Mr. Leung Chung Tak Barry

Non-executive director

Aged 44. He has been appointed as a non-executive director of the Company on 20 January 2006. Mr. Leung obtained an MBA degree, majoring in finance and banking in McLaren School of Business, the University of San Francisco. He has over 10 years experience in taking management role for a HK listed red-chip company, managing the transactions for merger and acquisitions, and corporate finance activities and working closely with various China provincial governments. He is the senior vice president of Asset Managers (Asia) Co., Ltd. and is responsible for the negotiation, execution and implementation of project investments, group finance, and co-ordination with the headquarters of Asset Managers (China) Company Limited in Japan. He is currently the executive director of Carico Holdings Limited.

Mr. Sun Yeung Yeung

Independent non-executive director

Aged 34. He has been appointed as an independent non-executive director and an audit committee member of the Company in 2003. Mr. Sun has over 7 years of experience in corporate finance. He graduated from the Central Lancashire, United Kingdom with a master degree in business administration.

Mr. Lee Yeung Kwong

Independent non-executive director

Aged 45. He 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 practicing since 1990. Graduated from the University of Sunderland, the United Kingdom, he holds a Bachelor of Arts in Business Studies. He has over 20 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.

Ms. Chung Kwo Ling

Independent non-executive director

Aged 34. She has over 10 years of experience in the PRC, Hong Kong and international trading business.



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Mr. Wang Jian Hua

Group BOD Advisor

Aged 44. Mr. Wang Jian Hua is the former Chairman of the Company. He has extensive experience in investment and corporate management in the area of high-technology in the PRC. He was appointed as managing director of Beijing Zhongxie Tiandi Investment Consultant Company Limited (北京中協天地投資顧問有限公司) in August, 1997. He has been involved in the investment of Beijing Zhongxie Tiandi Investment Consultant Company Limited (北京中協天地投資顧問有限公司) in Beijing Tianqiao Beida Jade Bird Sci-Tech Company Limited (北京市天橋北大青島科技股份有限公司), 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 Weifang Beida Jade Bird Huaguang Technology Company Limited (濰坊北大青島華光科技股份有限公司) by Beijing Tianqiao Beida Jade Bird Sci-Tech (北京市天橋北大青島科技股份有限公司) and was appointed as a director of Weifang Beida Jade Bird Huaguang Technology Company Limited (濰坊北大青島華光科技股份有限公司) in March, 2000.

Mr. Ho Wing Kuen

Financial Controller and Company Secretary

Aged 45. He has over 20 years of experience in accounting and auditing and financial management. He holds a master degree in business administration and is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants.