

Profiles of Senior Management

MR. LAU YUEN SUN, ADRIAN

Mr. LAU Yuen Sun, Adrian, aged 52, studied Economics and Finance in Canada in the 70s. Mr. Lau holds a Bachelor Degree in Commerce from the University of Windsor, Canada. Mr. Lau has over 25 years of experience in banking and investment. Mr. Lau had worked for the National Bank of Canada as the vice president of Asia region and the manager of the Hong Kong branch. Mr. Lau had also served directorships in various listed companies in Hong Kong. Mr. Lau is the Vice President of the Company.

MR. LU XIQIANG

Mr. LU Xiqiang, 45 years old, holds a MBA Degree from Asia International Open University. Mr. Lu is the Senior Vice President of the Company and CEO of the Shanghai HealthDigit Company Limited. Formerly Deputy General Manager of Shanghai Oriental Pearl Radio & TV Towers Co. Ltd. and General Manager of Shanghai Chantilly Foodstuff Industry Co. Ltd. Mr. Lu has accumulated extensive experience in corporate management and marketing.

MR. WANG BIN

Mr. Wang Bin, aged 39, is a graduate of the Tsinghua University in Beijing. Mr. Wang started his career as a lecturer at Tsinghua University from 1990 to 1995. Mr. Wang began his commercial career in 1995 and he was the General Manager of Business Development Department and Shanghai Office at Tsinghua Unisplendour Group until 1999. Mr. Wang was the Managing Director of Shanghai MYTEC digital Company Limited since 1999. Mr. Wang has held senior position in corporate management for a long period and has extensive experience business managerial experience with speciality in business development and sales operation. Mr. Wang is Vice President of the Company.

MR. POON KWONG WAI

Mr. POON Kwong Wai, aged 50, is a graduate of the Hong Kong Polytechnic University in accounting. Mr. Poon had held senior positions at various branch offices of Deloitte Touche Tohmatsu in Canada, Hong Kong and China and was head of finance department of Cheung Kong (Holdings) Limited. Mr. Poon has rich experience in international finance accounting, assets management and financial market and is a matured financial planning expert. Mr. Poon is a fellow of the Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants. Mr. Poon is the Company Secretary and the Financial Controller of the Company.

DR. LIU FEI ZHOU

Dr. LIU Fei Zhou, aged 45, received his PhD from Baylor College of Medicine, Houston, Texas, USA. Dr. Liu was Assistant Professor at the Department of Neurology, Baylor College of Medicine. Dr. Liu's key research interests include development of medical products using biotechnology such as biochips, molecular mechanism of human diseases, and the development of model organisms. Dr. Liu is the Vice President for business and technology development of Shanghai HealthDigit Company Limited.

MR. LIM SAY KIAN, STEPHEN

Mr. LIM Say Kian, Stephen, aged 39, holds a Bachelor Degree in Economics (Honours) from National University of Singapore. Mr. Lim has over 15 years of experience in sales strategy planning, operations, and sales and marketing. Mr. Lim has also held several senior managerial positions in both International and Chinese companies. Mr. Lim is Vice President for business development of the Company.