

## PROFILES OF DIRECTORS AND SENIOR MANAGEMENT

### Board of Directors

**Cheung Chung Kiu**, Chairman, aged 36, is the founder of the Group, Mr. Cheung was born and educated in Chongqing, the PRC. In 1980, at the age of 16, he joined Wing Sang Hong Trading Co., a PRC trading company based in Hong Kong. In 1981, at the age of 17, he joined China Goods Trading Co. Ltd., a trading company in Hong Kong as a senior manager in charge of such company's PRC trading business until he set up Chongqing Industrial Limited in September 1985 at the age of 21. He has over 10 years of experience in the trading business with the PRC and is responsible for the Group's overall investment and business development.

**Yuen Wing Shing**, aged 54, is responsible for the Group's administration and business operations. He holds a diploma in Management Studies from the Hong Kong Polytechnic. Prior to joining the Group in June 1992, he was a senior manager with a major bank in Hong Kong for over 20 years.

**Zhang Qing Xin**, aged 64, is the economist of the Group, and is the father of Mr. Cheung Chung Kiu. He had been engaged in the import and export trade, and had accumulated more than 20 years of experience. Before joining the Group, he had been a Deputy General Manager of a foreign trade enterprise for more than 10 years.

**Lam Hiu Lo**, aged 39, is mainly responsible for the sales and marketing of the Group's automobile parts and raw material. He is also an executive director of QualiPak International Holdings Ltd. He joined the Group in 1985 and has over 10 years of experience in trading with PRC parties.

**Liang Kang**, aged 58, is mainly responsible for the sales and marketing of the Group's raw material and agricultural products. Prior to joining the Group in 1994, he was engaged in the trading business in the PRC.

**Lee Ka Sze, Carmelo**, aged 40, graduated from Hong Kong University with a Bachelor of law degree. He is a practising solicitor in Hong Kong and is a partner of Woo, Kwan, Lee & Lo. He is also secretary of various companies listed on The Stock Exchange of Hong Kong.

**Wong Wai Kwong, David**, aged 43, has over 19 years of experience in finance, accounting, corporate and taxation affairs. He is a fellow of the Association of Chartered Certified Accountants, an associate of the Hong Kong Society of Accountants, the Australian Association of Practising Accountants and the Australian Association of Secretaries and Managers and he is a director of International Taxation Advisory Services Limited.

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### Senior Management

#### Hong Kong Office

**Leung Wai Fai**, aged 40, is the financial controller of the Group and is also an executive director of QualiPak International Holdings Ltd. He graduated from the University of Wisconsin at Madison, the USA with a Bachelor's degree in Business Administration and is an associate of the Hong Kong Society of Accountants and a fellow of the Association of Chartered Certified Accountants. He joined the Group in January 1992.

**Wong Ka Tai**, aged 34, is the Finance and accounting manager of the Group. He graduated from the Hong Kong Baptist University with a Bachelor (Hons) Degree in Business Administration. He is now taking year two of a Master of Corporate Finance with Hong Kong Polytechnic University. He is an associate member of both the Hong Kong Society of Accountants and the Association of Chartered Certified Accountants. Prior to joining the Group in February 2000, he worked in a sizeable publicly listed company as a Chief Accountant for over 3 years and an international accounting firm.

#### PRC Offices

**Tsang Kuk**, aged 30, is the head of the Group's sale office in Shenzhen. He joined the Group in 1990 and has over 8 years experience in China trading. He permanently stays in China and is mainly responsible for the business planning and development of the Group in the coastal area of mainland China.

**Wong Sze Chak**, aged 38, is the head of the Group's sales office in Chengdu. He joined the Group in 1993 and has over 10 years experience in China trading. He permanently stays in China and is responsible for the business planning and development of the Group in the interior region of mainland China.