

Biographical Details of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. LOK Fai, aged 48, is the Chairman and Managing Director of the Group and is responsible for the overall strategy and development of the Group. Mr. Lok is a pharmaceutical engineer and had been the honorary lecturer at the Shandong University in the PRC. He has been the Chairman and Managing Director of Guangdong Apollo (Group) Co. Ltd., (“Apollo”), the principal subsidiary of the Company, since its establishment in 1988. Prior to founding the Group, Mr. Lok accumulated over 17 years of experience in corporate development in a state-owned manufacturing enterprise.

Mr. TSEUNG Wai Lok, aged 52, is a Deputy General Manager of the Group mainly responsible for administration and business development. Mr. Tseung is a pharmaceutical engineer. He has been a key member of senior management of Apollo since its establishment. Prior to that, Mr. Tseung had 19 Years’ experience in administration and business development in the manufacturing industry.

Mr. ZHANG Tie Cheng, aged 50, is a Deputy General Manager of the Group mainly responsible for production, quality and corporate management. Mr. Zhang is a senior economist and graduated from Zhongshan University in the PRC. Prior to joining the Group in September 1990, Mr. Zhang worked for Guangdong Zhuhai Tobacco Co. as the Deputy General Manager and the factory manager of a tobacco production factory. He had over 13 years’ experience in corporate management.

Mr. LAU Chan Wing, Raymond, aged 44, is the Finance Director and Company Secretary of the Group and is responsible for finance, accounting and corporate secretarial matters. Mr. Lau graduated from Hong Kong Polytechnic with a diploma in accountancy and is an associate member of the Association of International Accountants and the Hong Kong Society of Accountants. Before joining the Group in June 1995, Mr. Lau had over 15 years’ experience in accounting and financial management and held senior financial management positions in several multinational and listed companies in Hong Kong and overseas. Prior to that, he also had three years auditing experience with an international accounting firm in Hong Kong.

Mr. PAN Hao Hao, aged 45, is the manager of marketing management department of Apollo. Mr. Pan is a pharmaceutical engineer and graduated from Guangdong Social Science Institute in the PRC. Mr. Pan is responsible for the marketing and brand management of Apollo. Prior to joining Apollo in February 1991, Mr. Pan worked for several state-owned manufacturing enterprise and had accumulated over 20 years’ experience in production and sales management.

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NON-EXECUTIVE DIRECTOR

Mr. GOH Gen Cheung, aged 54, is the Chairman of Gohedge Technology Limited and Prosticks.com Limited. He also holds non-executive directorship with several Hong Kong publicly listed companies. He had over 20 years of banking and financial markets experience. Mr. Goh is an associate member of the Chartered Institute of Bankers and has a Master of Business Administration degree from the University of East Asia in Macau.

Mr. WU King Cheong, aged 50, is the Executive Director of Lee Cheong Gold Dealers Limited. He has over 19 years of experience in gold and securities trading and has also undertaken various community services, including Councillor of the Legislative Council of the HKSAR, Councillor of the Eastern District Council of the HKSAR, Standing Committee Member of the Chinese General Chamber of Commerce, Member of Environmental Campaign Committee, Member of Lord Wilson Heritage Trust - Board of Trustees, the Honorary Permanent President of the Chinese Gold & Silver Exchange Society and the Honorary Permanent President of Hong Kong Stockbrokers Association. Mr. Wu is also the Non-executive Director of Yau Lee Holdings Limited, company listed on the Stock Exchange of Hong Kong Limited.

SENIOR MANAGEMENT

Mr. HUANG Zuo Zhen, aged 57, is the chief technical advisor of Apollo. Mr. Huang is a medical doctor graduated from Zhongshan Medical University in the PRC. Mr. Huang is responsible for the Group's medical research activities and partly for new product development. Prior to joining Apollo in August 1988, Mr. Huang had over 20 years of experience as a medical doctor and in the research of tonic drinks for athletes.

Mr. MA Bing Nan, Brian, aged 48, is the head of the research and development department of Apollo. Mr. Ma graduated from Guangzhou Medical University and has a Master and Doctor degree in Science in Zhongshan Medical University, and was awarded with a Post-Doctoral Fellow in Medical Studies from Stanford University Medical Centre. Mr. Ma is responsible for the Group's new product development and medical research activities. Prior to joining Apollo in June 1998, Mr. Ma was the Deputy Dean of Guangzhou Medical University and worked in several high technology laboratory in the United States and accumulated with extensive experience in research and new product development.

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Mr. TANG Qi Xiong, aged 43, is the manager of Apollo's investment management department. Mr. Tang graduated in 1991 with a MBA from the Management School of Zhongshan University in the PRC. Mr. Tang is primarily responsible for Apollo's investment management and external communications. Prior to joining Apollo in February 1992, Mr. Tang worked for several multinational enterprises in the PRC and overseas and had over 16 years' experience in business management.

Ms. LIANG, Qian Ling, aged 36, is the manager of the technology and quality department of Apollo. Ms. Liang, a graduate of China Pharmaceutical University in the PRC, is a pharmaceutical engineer. She is responsible for product technology and quality control of the Group. Prior to joining Apollo in October 1988, Ms. Liang worked for a large pharmaceutical enterprise in Guangzhou, supervising the work of quality control and examination. Ms. Liang had over 11 years' experience in medical technology and quality control & assurance.

Ms. HE Jin Hong, aged 44, is the financial controller of Apollo. Ms He is an auditor and graduated from China Broadcasting and Television College. She is responsible for the financial management of Apollo. Prior to joining Apollo in May 1992, Ms. He worked for China Tourist Service Co. (Guangdong) Branch as the head of the audit department and had over 20 years' experience in financial management and auditing.

Ms. SHU Wei, aged 44, is the manager of human resources department of Apollo. Ms. Shu is a senior economist and graduated from North East Teachers University in the PRC. Ms. Shu is responsible for the development, management and recruitment of human resources of Apollo. Prior to joining Apollo in November 1991, Ms. Shu worked in several financial universities and government departments and had over 10 years' experience of teaching and recruitment.