

Victorison Tradeport



Profiles of Directors and Senior Management



PROFILES OF DIRECTORS

Executive Directors

Mr. Horace YAO Yee Cheong (Chairman and Group Chief Executive Officer)

Aged 55, is Chairman and Chief Executive Officer of the Company. Mr. Yao spent 17 years with Arthur Young & Company, international accountants, where he worked in accounting and business advisory services and rose to managing partner covering Hong Kong and the PRC. Mr. Yao's responsibilities include strategic planning, business development, administration and management of the Company. Mr. Yao holds an MBA degree from Southern Illinois University in the United States and is a certified CPA in the U. S., Australia and Hong Kong.



Dr. Robert FUNG Hing Piu

Aged 65, has been a director of Dransfield since September 1987, Dr. Fung holds degrees from Harvard University in the U.S. and McGill University, Canada. He is the founding chairman of the Hong Kong Committee of UNICEF and a member of the Rotary Club of Hong Kong. He is the son of Sir Kenneth Fung Ping Fan.



Mr. Alexander TSE Tack Huen (appointed on 28 September 2000)

Aged 51, is Chief Executive Officer of Dransfield Food & Beverage Holdings Ltd. He has more than 20 years experience in general management, having worked for Pepsi-Cola International, Sealand and Carlsberg. Most recently, he was Group Executive Director – Operations, North Asia, for Pacific Cup Hong Kong Limited. Mr. Tse holds an M.S. degree in Brewing Science from University of Birmingham, U.K.



Mr. Ken MAK Kar Shun (Appointed on 30 November 2000)

Aged 44, is Executive Director of DFCT and Director of Research & Development of E-Net Box Inc. He has over 20 years of experience in engineering and research and development in Europe, Middle East and Asia. He holds a B.Sc. degree in Electrical Engineering from University of Alberta, Canada.



Paper Mills



Profiles of Directors and Senior Management



Ms. CHEUNG Kam Wa (Appointed on 3 August 2001)

Aged 37, is the Chief Operating Officer of the Logistic Division of the Group. She graduated from Beijing University and The Chinese Academy of Social Sciences majoring in International Studies and holds a Master degree in Law. She has extensive experience in management level in logistic business, trading in petroleum related products, additives and raw materials for the PRC and Hong Kong markets, investment consultancy services and agency in technology transfers.



Non-Executive Director and Honourary Chairman

Sir Kenneth FUNG Ping Fan (Non-executive Director and Honourary Chairman)

C.B.E., LL.D, D.Soc. Sc., J.P., K.ST.J., Order of Sacred Treasure II (Japan)

Aged 90, is a founder and Honourary Chairman of the Company. He has been a member of the Urban Council, the Legislative Council and the Executive Council of Hong Kong. He also served as District Governor of Rotary International in 1961 and is currently chairman and director of several listed companies in Hong Kong.



Independent Non-executive Directors

Mr. Thomas John KENAN

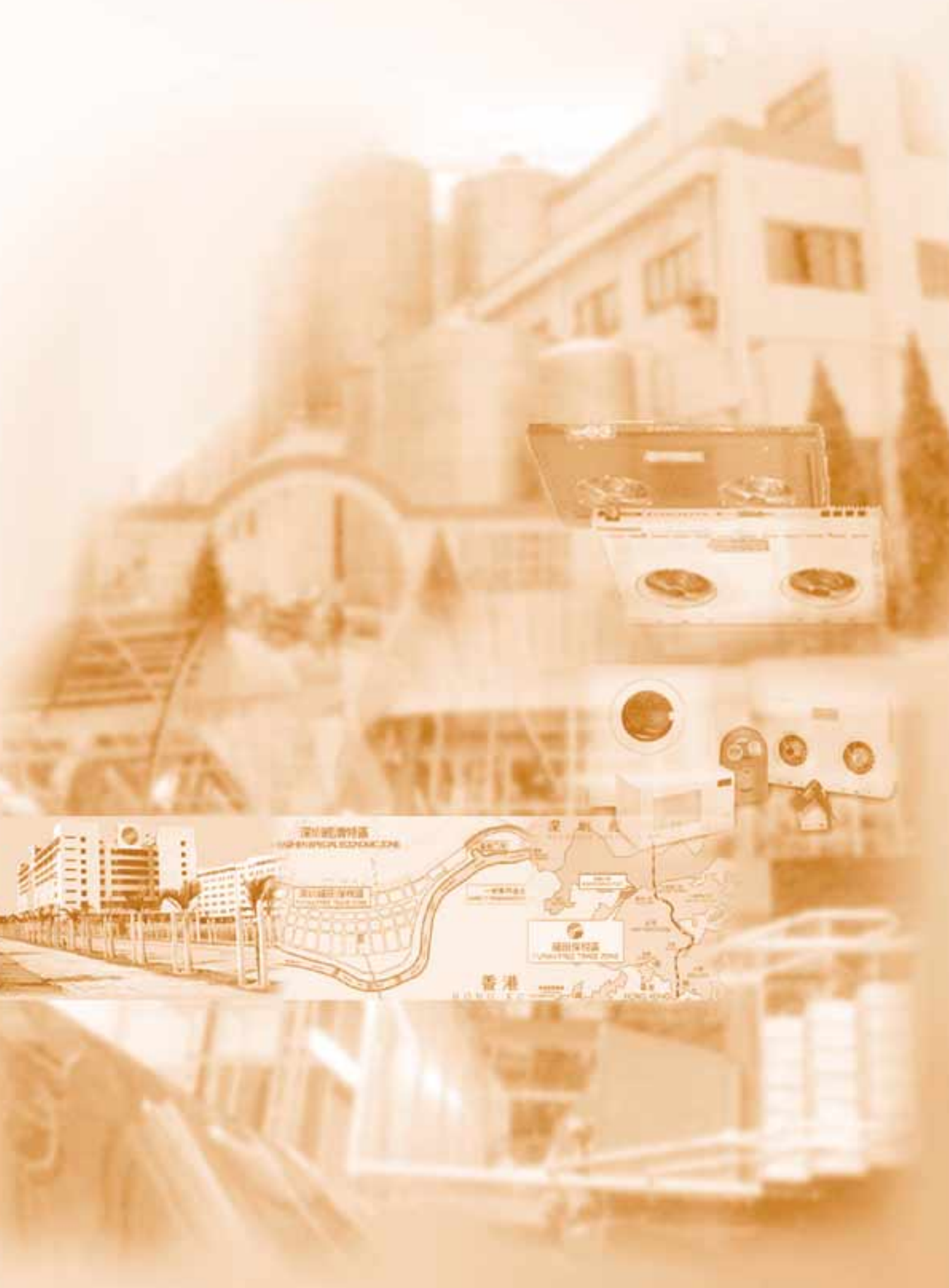
Aged 69, is non-executive director of DFCT. A U.S. attorney, Mr. Kenan practices law with the Oklahoma City law firm of Fuller, Tubb, Pomeroy & Stokes. His legal specialty has been securities law and business organization. From 1962 to 1996, he served as legislative assistant to the Majority Leader of the U.S. House of Representatives and he currently serves on the boards of several companies and not-for-profit organizations.



Ms. Jennifer YIP Yuet Fong

Aged 48, has more than 20 years experience of international experience in accounting and consulting. She is a member of the Hong Kong Society of Accountants, the Canadian Institute of Chartered Accountants and Auditing Standard Committee of the Hong Kong Society of Accountants. She holds an MBA degree from the University of British Columbia, Canada.







PROFILES OF SENIOR MANAGEMENT

Paper & Related Personal Products Division

DF China Technology Inc. ("DFCT")

Francis NG Ah Ba

Aged 53, is executive director of DFCT and director of Marketing & Sales of Dransfield China Paper Corporation ("DCPC"). He was a founder of Mearl Paper Industries Sdn. Bhd. in Malaysia and has more than 20 years of experience in the paper industry. Mr. Ng holds a diploma in Management Development from ASEAN Institute of Management in the Philippines.

CHEN Shu Han

Aged 47, is General Manager of Paper Mill No. 1 (Xinhui, Guangdong province). Prior to joining DCPC, he was the General manager of Xinhui City Jiangyuen Trading Development Corporation. Mr. Chen graduated from Jiangmen Wu-Yi University.

JIA Yu Qiu

Aged 37, is a Plant Manager for DCPC. He has worked in the paper industry in China since completing his studies at Northwest Institute of Light Industry. Most recently he was the General manager of Yangzhou Zhonghua Paper Co., Limited.

Service Division

TIAN Feng

Aged 50, is Assistant to Chief Executive Officer. He has more than 25 years of experience in administration and operation management. Before joining Dransfield, he held a variety of senior positions at the Food & Grain Bureau of Shenyang. He graduated from Economic College of Jilin Province.

Redruth Brewery





Food & Beverage Division

China Joint Venture

WANG Lin Hui

Aged 49, is General manager of Wuxi Dransfield Broadsino Beverage Co. Ltd. He has more than 20 years of experience in beverage production and operation management in China. Since 1983, he has worked successively as Director of Production, Deputy Factory Director and Factory Director of Yixing Brewery.

Redruth Brewery

Christopher TOWNSEND

Is Managing Director of Redruth Brewery and has extensive experience in building business for small and medium-sized enterprises in the Far East and the United Kingdom. His experience in the U.K. beverage industry includes a post as Managing Director of Majestic Wine Warehouses. Mr. Townsend is responsible for overall management, control and direction of Redruth Brewery.

Charles RHODES

Aged 50, is General Manager of Redruth Brewery and has over 24 years of experience in the U.K. beer industry with one of the nation's major breweries. Mr. Rhodes concentrates his efforts on on-premise pub sales development and the expansion of regional sales for the brewery's products.