

### EXECUTIVE DIRECTORS

**Ms. LO Yuk Yee**, aged 42, is the Chairman and Managing Director of the Group and is responsible for the strategic planning and business development of the Group. Ms. Lo has been investing in cutting-edge technology and venture capital in the past six years and has been actively engaged in promoting commercialisation of biotechnology in the PRC and Hong Kong. In addition, Ms. Lo has been investing in early stage biotechnology projects in the United States of America and the PRC since 1999. Ms. Lo has extensive experience in finance, entrepreneurship and venture capital investments.

**Mr. LOK Fai**, aged 49, is the Deputy Chairman of the Group, mainly responsible for Apollo's overall strategy and business development. 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.

**Professor ZANG Jing-Wu**, aged 46, is an executive director of the Group and is responsible for designing and overseeing the Group's strategic science development plan and coordinates research and development efforts. He will also evaluates multiple science options evolving from the Group's research, interfacing with academia partners in the PRC and industry collaborators worldwide, and promoting the Group's intellectual property for possible licensing and collaboration in future. Prof. Zang is the director of Health Sciences Centre of Shanghai Institutes of Biological Sciences of Chinese Academy of Sciences and a professor of Neurology and Immunology at Baylor College of Medicine, Houston, the United States of America. Prof. Zang graduated from Shanghai Second Medical University in 1984 and was trained in Shanghai Institute of Immunology before he moved to Belgium. He obtained his Ph.D. degree in Immunology from the University of Brussels in 1990. Since 1996, Prof. Zang assumed the position as Scientific Director and the co-founder of the Baylor-Methodist Multiple Sclerosis Centre to lead the research and clinical trials in multiple sclerosis.

**Dr. LIU Juh, James**, aged 53, is an executive director of the Group and is responsible to provide the resource and expertise necessary for the incubation of the Group's biotech projects in the PRC. Dr. Liu also inputs entrepreneurial perspective into the setup and management of start-up companies. Dr. Liu helps the Group's business on commercializing biotech innovations in future. Dr. Liu is currently a member of the Vetting Committee of the Innovation and Technology Fund (General Support Programme) of the Innovation and Technology Commission and a member of the Listing Committee of The Stock Exchange of Hong Kong Limited for the Growth Enterprise Market. Dr. Liu has accumulated over 20 years of experience in technology industry and held some key management position in several technology companies in the United States of America. From 1994 to 2000, Dr. Liu has served as the Chief Executive Officer of the Industrial Technology Centre of the Industry Department of the Government of Hong Kong Special Administrative Region.

### NON-EXECUTIVE DIRECTORS

**Mr. GOH Gen Cheung**, aged 55, is the Chairman of Prosticks International Holdings Limited, a company listed in The Stock Exchange of Hong Kong Limited for the Growth Enterprises Market. 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. HO Kwok Wah, George**, aged 43, is a Certified Public Accountant in Hong Kong and a director of a CPA firm in Hong Kong. Mr. Ho holds a Bachelor of Arts (Honours) Degree in Accountancy and is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. Mr. Ho is the President of the Hong Kong Association of Accounting Technicians. Mr. Ho has over 20 years' professional experience in accounting, taxation and corporate finance.

**Mr. YUEN Kin**, aged 47, is an executive director of the Grande Holdings Limited, a company listed in The Stock Exchange of Hong Kong Limited. He also holds directorship with several listed companies in Hong Kong and overseas. Mr. Yuen has a Master of Business Administration degree from the University of Toronto in Canada and is a Chartered Accountant in Canada. Mr. Yuen is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. Mr. Yuen had accumulated over 20 years' professional experience in accounting, taxation and corporate finance.

### SENIOR MANAGEMENT

**Mr. Lo Yuk Lam**, aged 52, is the Senior Advisor of the Group and is currently the Chairman of the Hong Kong Biotechnology Association. Through various appointments from the Government of the Hong Kong Special Administrative Region ("HKSAR"), he has been actively promoting Hong Kong's biotechnology development. Mr. Lo had been appointed as Chairman of the Innovation and Technology Fund (Biotechnology Projects) Vetting Committee of Industry Department of the Government of HKSAR, and Member of the Industry Department Governing Committee on Good Manufacturing Practice. Additionally, he is also a Special Advisor to the Hong Kong University of Science and Technology, City University of Hong Kong and Hong Kong Polytechnic University. Mr. Lo has extensive connections and industrial experiences in biotech field who will provides valuable advices on business operations, and helps the Group to identify potential business partners for collaboration. Futhermore, Mr. Lo also assists in the Group's business development efforts, including development of strategies and proposals.

**Professor Ho Kwok Keung, Walter**, aged 56, is the Chief Scientific Officer (Honorary) and the Chairman of the Project Screening Committee of the Group. Prof. Ho is the Chairman of the Department of Biochemistry at the Chinese University of Hong Kong. Prof. Ho received his Ph.D. degree from the University of California, Berkeley, and has over 30 years of research and teaching experience in renowned universities in the United States of America ("USA") and Hong Kong. He had several honorary appointments in academic institutions in China and the USA, including Adjunct Member of the Oklahoma Medical Research Foundation, Honorary Professor of Guangzhou Medical College and Zhejiang Academy of Agricultural Sciences, and Member of the Biotechnology Committee under the Industry Department of the Government of HKSAR. Prof. Ho contributes to the identification, assessment, negotiation, and implementation of scientific research and business opportunities for the Group. Other essential duties include providing opinions on technical feasibility, project management and strategic initiatives.

**Mr. LAU Chan Wing, Raymond**, aged 45, is the Financial Controller 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 a fellow member of the Association of International Accountants and is an associate member of 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. TSEUNG Wai Lok**, aged 53, 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 51, is a Deputy General Manager of Apollo mainly responsible for production management, quality control and corporate management. Mr. Zhang is a senior economist and graduated from Zhongshan University in the PRC. Prior to joining Apollo 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. PAN Hao Hao**, aged 46, is the Deputy General Manager of Apollo. Mr. Pan is a pharmaceutical engineer and graduated from Guangdong Social Science Institute in the PRC. Mr. Pan is responsible for sales and 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.

**Ms. SHU Wei**, aged 45, is the Deputy General Manger of Apollo and manager of human resources and administration 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 human resources management and recruitment of Apollo and administration duties. 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.

**Ms. HE Jin Hong**, aged 45, is the Deputy General Manager of Apollo and manager of Apollo's investment management department. Ms. He is an auditor and graduated from China Broadcasting and Television College. Ms. He is mainly responsible for the investment 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.