

EXECUTIVE DIRECTORS

Mr. Chan Chi Keung, Victor, aged 47, is the Chairman of the board of directors of the Company. He has over 20 years of experience in commercial and investment banking including international trade finance, mergers and acquisitions, IPO, direct equity investment, and corporate finance. Before joining the Group, Mr. Chan held senior management positions with several international banks and securities companies. He is a member of The Institute of Management, U.K. and The Australasian Association of Secretaries and Managers, Australia. Presently, Mr. Chan is also the Chairman of the board of directors of AMS Corporate Finance Limited.

Mr. Chung Chi Shing, aged 37, is an Executive Director and the Chief Executive Officer of the Company. Mr. Chung is responsible for strategic planning, business development and management of the Group. He has extensive experience in international trading and business investments.

Mr. Lin Hoi Kwong, aged 31, was appointed as an Executive Director of the Company in February 2001. Mr. Lin is responsible for the development and coordination of the Group's investment strategies. He holds a Bachelor degree in Business Administration.

Mr. Zhang Fan, aged 36, was appointed as an Executive Director of the Company in March 2001. Mr. Zhang is also the Deputy Managing Director of Henan Hongkong (Holdings) Limited. He has been engaged in the development of various electrical power projects in the PRC. He graduated from Hehai University, PRC, with a Bachelor degree in Engineering.

Mr. Wang Zhiqiang, aged 40, was appointed as an Executive Director of the Company in July 2001. Mr. Wang is a Financial Controller of Henan Hongkong Enterprises Limited. He graduated from Zhengzhou Institute of Aeronautical Industry Management and has a Master degree in Finance.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lee Yu Leung, aged 44, an Independent Non-Executive Director of the Company, has over 19 years of experience in securities trading and investment advisory business.

Mr. Lo Ka Lok, Steve, aged 44, has been an Independent Non-Executive Director of the Company since February 2001. Mr. Lo has over 20 years of experience in securities trading and investment advisory business. He is also a Director of CM-CCS Futures Limited.

SENIOR MANAGEMENT

Mr. Chow Ho Tung, Anthony, aged 41, is the Chief Financial Officer and Company Secretary of the Group. Mr. Chow has over 15 years of experience in financial and business management. Before joining the Group, Mr. Chow held senior positions with several listed companies in Asia. Mr. Chow is a member of the American Institute of Certified Public Accountant and the Hong Kong Society of Accountants. He graduated in U.K. with a Bachelor degree in Accountancy and Financial Economics and holds a Master degree in Business Administration from U.S.A.

Mr. Yiu Chiu Fai, aged 34, joined the Group in 1997. Mr. Yiu graduated from Xiamen University, PRC, with a Bachelor degree in Law. He is responsible for the business projects of the Group.