

Directors and Senior Executives

EXECUTIVE DIRECTORS



Mr. ZHANG Yang, aged 39, was appointed as a Director of the Company in March 2000 and became the Chairman of the Group in September 2000. Mr. Zhang had studied in Industrial Automation Department of Shanghai Second Staff University. He has over seventeen years experience in property development, hotel and restaurant investment and management. Mr. Zhang is responsible for the strategic planning and overall management control of the Group. Mr. Zhang is the sole director and sole shareholder of Wealth Land Development Corp., which is a substantial shareholder of the Company as at 31 March 2002.



Mr. LIU Shunxin, aged 47, was appointed as a Director and the Honorary Chairman of the Company in August 2001. Mr. Liu graduated from the Faculty of Foreign Languages (Major in English) of East China Normal University in 1978 and from the Faculty of Japanese of Shanghai University in 1983. He received his Master Degree in Business Administration from joint progress offered by University of Hong Kong and Fudan University in 2001. Mr. Liu held senior position in Nomura Securities Research Institute and the Japan-based office of Shanghai International Trust and Investment Corporation previously. Between 1992 to 1996, Mr. Liu was an Assistant Director and Director of Foreign Affairs Division of Shanghai Foreign Economy and Trade Commission. He has been serving as an Executive Director and Deputy General Manager of Shanghai AJ Corporation since 1997.



Mr. HUI Ho Ming, Herbert, aged 44, was appointed as a Director and the Deputy Chairman of the Company in March 2002. Mr. Hui has a Bachelor of Laws degree from the School of Law, University of Hong Kong. Mr. Hui spent five years in merchant banking, followed by over eight years in securities regulator business where he held the position of Deputy Chief Executive and Head of the Listing Division of the Stock Exchange. Mr. Hui has extensive commercial, management and corporate finance experience. Mr. Hui holds a number of public positions. He is the Deputy Chairman of the Hong Kong Institute of Directors Ltd.-HKIOD, Chairman of the Standards & Ethics Committee and Vice Chairman of Hong Kong Council for Academic Accreditation, as well as a member of The Independent Commission Against Corruption's Citizens Advisory Committee on Community Relations, a Committee Member of the Small & Medium Size Enterprises Corporation and a Director of the Hong Kong Science and Technology Parks Corporation. Mr. Hui is also a Committee Member of the Community Chest of Hong Kong. Between 1996 and 1999, Mr. Hui was a part time member of the Central Policy Unit of the Hong Kong Special Administrative Region. Mr. Hui also serves on the boards of a number of listed companies.



DIRECTORS AND SENIOR EXECUTIVES



Mr. LAM Cheung Shing, Richard, aged 44, was appointed as a Director and the Deputy Chief Executive Officer of the Company in August 2001. He is also a fellow member of both Hong Kong Society of Accountants and Association of Chartered Certified Accountants. Mr. Lam spent over fifteen years in international accounting firms and corporate finance companies with extensive experience in accountancy, taxation and corporate finance. Prior to joining the Group, Mr. Lam held senior positions in a number of listed companies in Hong Kong, responsible for the business administration and corporate development.



Mr. CHAN Wing Yuen, Hubert, aged 44, was appointed as a Director of the Company in March 2002. Mr. Chan received a Higher Diploma from the Hong Kong Polytechnic University in 1982. Mr. Chan is an associate of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. Mr. Chan is also a member of the Hong Kong Securities Institute, the Hong Kong Institute of Directors Ltd. and the Corporate & Employee Contribution Programme Organization Committee of the Community Chest of Hong Kong. Prior to joining the Group, Mr. Chan spent over ten years with the Stock Exchange of Hong Kong Limited where he held the position of Director of Mainland Affairs Department of the Listing Division. Mr. Chan also spent two and a half years as a Director and Deputy General Manager of a public listed window company of the Guangdong Provincial Government. Mr. Chan was the Company Secretary and Director of Compliance with SUNeVision, Sun Hung Kai Properties' principal technology assets. In addition, Mr. Chan is an independent non-executive director of a listed company.



Mr. Jack Jiyei ZHANG, aged 37, joined the Group in 2000 as the Chief Investment Officer and was appointed as a Director of the Company in March 2002. Mr. Zhang obtained his Master Degree in Statistics and Master Degree in Business Administration in Canada after graduated from Tsinghua University in 1987. He has extensive experience in investment analysis and direct investment and specialized in Telecom, Information Technology and media deals. Prior to joining the Group, he was a Vice President in Corporate Finance Department of BOCI Asia Limited.

DIRECTORS AND SENIOR EXECUTIVES

INDEPENDENT NON-EXECUTIVE DIRECTORS



Mr. LEE Peng Fei, Allen, *CBE, JP*, aged 62, was appointed as an Independent Non-Executive Director of the Company in March 2002. Mr. Lee is a member of the Commission on Strategic Development, Hong Kong SAR and a deputy of Hong Kong SAR, the 9th National People's Congress, PRC. He is also an independent non-executive director of a number of public companies in Hong Kong.



Mr. WU Wai Chung, Michael, aged 52, was appointed as an Independent Non-Executive Director of the Company in March 2002. He is currently the Deputy Chairman of the Shanghai Stock Exchange and a Commissioner in the Strategy & Development Committee of the China Securities Regulatory Commission in the PRC. He was the former deputy chairman, chief operating officer and executive director responsible for the Intermediaries Division, comprising the Licensing and Intermediaries Supervision Departments of the Securities & Futures Commission.



Mr. WONG Hon Sum, aged 43, was appointed as an Independent Non-Executive Director of the Company in May 2000. Mr. Wong is a Certified Public Accountant in Hong Kong and is the founder of H S Wong & Company, Certified Public Accountants. He has over eighteen years experience in the field of audit, accountancy, finance, taxation and business advisory. Mr. Wong is a fellow member of the Association of Chartered Certified Accountants and Hong Kong Society of Accountants. He is also a member of the Taxation Institute of Hong Kong and the Hong Kong Securities Institute.



Ms. HA Ping, aged 37, was appointed as an Independent Non-Executive Director of the Company in May 2000. Ms. Ha received her degree from Hubei Television University in the PRC. Ms. Ha is the Founding Director and the Chief Secretary of the Global Foundation of Distinguished Chinese Limited, the Chairman of Contemporary Chinese Magazine Ltd., a member of the Chinese Writers' Association and an independent non-executive director of a listed company.





SENIOR MANAGEMENT STAFF



Mr. ZHANG Chen, aged 40, is the Chief Representative of the Shanghai office of the Group. Mr. Zhang studied Finance Management in Shanghai Finance Institute. He worked in Shanghai Finance Bureau from 1985 to 1988, and has more than thirteen years of experience in business planning and development of foreign enterprises in the PRC. Mr. Zhang is the brother of Mr. Zhang Yang, Chairman of the Company.



Mr. ZHU Yongjun, aged 35, is the Chief Representative of the Beijing office of the Group. Mr. Zhu obtained his Master Degree in International Trade in the University of Foreign Trade and Economy after graduated from Hunan University in 1989. He had over twelve years of experience in business planning, management and fund raising. Prior to joining the Group, he held a senior position in an import and export corporation.



Mr. WONG Yu Chiu, Ben, aged 42, is the Managing Director of Interchina Securities Limited and Interchina Futures Limited. Mr. Wong possesses over eighteen years of experience in the field of securities brokerage. He held a senior position in Goldman Sachs (Asia) Securities Limited from 1989 to 1993.



Mr. YIP Kar Hang, Raymond, aged 34, joined the Group in June 2001 as the Chief Financial Officer and Company Secretary, takes charge of the accounting department. Mr. Yip is a member of the American Institute of Certified Public Accountants and the Hong Kong Society of Accountants. He received his Master of Science Degree in Finance from University of Leicester and Bachelor of Science Degree in Business Administration from California State Polytechnic University, Pomona. Prior to joining the Group, he spent over ten years in the audit, manufacturing and finance industry with extensive experience in financial control, corporate mergers and acquisitions, treasury management and financial advisory.

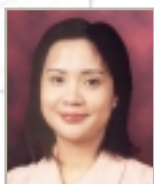


Ms. WING Man Yi, Wendy, aged 34, is the Sales Director of Interchina Securities Limited. Ms. Wing received her Bachelor Degree of International Finance from Central Institute of Economic & Finance in Beijing. She has extensive experience in securities trading in Hong Kong and the PRC, especially in the B share market in the PRC. Prior to joining the Group, she held various senior positions in Shenyin Wanguo Securities (H.K.) Limited, ABN AMRO Asia Limited and BNP Paribas Peregrine Securities Limited. Ms. Wing has established strong relationships with a large number of corporate clients in Hong Kong and the PRC.

DIRECTORS AND SENIOR EXECUTIVES



Mr. WONG Chi Chiu, Alie, aged 38, is a Director of Interchina Futures Limited and an Associate Director of Interchina Securities Limited. He has twenty years experience in securities, futures and derivative brokerage, forex and fixed rate coupon trading.



Ms. WONG Wing Yee, aged 41, who has a Diploma in Marketing, has spent years in the securities industry and has years of practical experience in marketing analysis and risks management of the Hong Kong securities market. She also possesses over ten years experience in customer services, market expansion and personnel management. Recently, Ms. Wong has introduced an electronic network transaction system for the Company, with which volume of securities transactions and profiles and scopes of customers are generally increased and extended.



Mr. CHAN Kai Sum, Eddie, aged 44, takes charge of the Compliance and Risk Management Department. Mr. Chan receives a Professional Diploma in Accounting from the Hong Kong Polytechnic University. Prior to joining the Group, he had over seventeen years experience in international accounting firms and securities houses both in Hong Kong and overseas. Mr. Chan has extensive experience in auditing, risks management, fund raising, credit control and compliance.



Mr. CHEN Yuan Ming, aged 37, graduated from the Power Engineering Department of the South-East University in 1984 and then studied Foreign Economic in China University of Politics & Law. He is pursuing a Master Degree in International Economic Institute of the Nankai University. Between 1984 to 1993, Mr. Chen was a Contract Manager of Guangdong Nuclear Power Joint Venture Co. Ltd. and during the employment, he was appointed as a Commercial Representative to work with French Atomic Energy Committee and Thomson Group of France. Prior to joining the Group, he held a senior position in Shenzhen Advanced Science Industry Investment Co. Ltd.



Mr. ZHANG Liang, aged 30, is the Secretary of the Board of Directors of Shanghai Representative Office. Mr. Zhang obtained his Master Degree in International Economics in Wuhan University after graduated from Xiamen University in 1994. Prior to joining the Group, Mr. Zhang spent over seven years in banking and investment businesses. He has extensive experience in investment projects in the PRC.

