

PROFILE OF THE MANAGEMENT

Executive Directors

Kwong Kai Sing, Benny, aged 43, is the Chairman and an Executive Director of the Company. Mr. Kwong graduated from Simon Fraser University in British Columbia, Canada with a bachelor degree in arts. He held senior positions with major international banks in Hong Kong in respective lending departments & China department for many years. For the past 8 years, he has served as executive director of over 10 publicly listed companies both in Hong Kong, Canada & the UK.

Mr. Kwong has extensive knowledge in corporate finance & banking. He was an appointed member of the China People's Political Consultative Committee of the Hubei Province in 1995-1996 and is an honorary advisor of the Hubei Province Chamber of Commerce.

Poon Chi Wan, aged 46, is an Executive Director of the Company. Ms. Poon has over 10 years' experience in administrative management including management experience in another listed company. Ms. Poon graduated from the Royal School of Music.

Non-executive Directors

Chung Yuk Lun, aged 41, is a Non-executive Director of the Company. Mr. Chung has over 17 years' experience in the finance and accounting field. Mr. Chung is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Society of Accountants.

Chan Sze Hung, aged 50, is an Independent Non-executive Director of the Company. Mr. Chan graduated from the University of Hong Kong with a degree in law. He is now a Consultant of Chan, Lau & Wai, a firm of solicitors in Hong Kong. He has over 20 years of experience in the legal profession.

To Shing Chuen, aged 51, is an Independent Non-executive Director of the Company. Mr. To has a Bachelor's degree in Arts and has 17 years of experience in trading, garment and leather field. He enjoys excellent relationship with Mainland China companies.

Senior Management

Ngai Wai Kin, aged 37, is the Financial Controller as well as Company Secretary of the Company. Mr. Ngai holds a Professional Diploma in Accountancy from the Hong Kong Polytechnic, a Bachelor of Laws (Hons) degree from the University of London and a Master of Laws degree from the City University of Hong Kong. Mr. Ngai is a fellow member of the Association of Chartered Certified Accountants, a member of the Hong Kong Society of Accountants and CPA Australia respectively. He is also a barrister in England and Wales and a barrister in Hong Kong. Mr. Ngai has 15 years' experience in the finance and accounting field in both Hong Kong and Australia.