

**DIRECTOR****Executive Directors**

*Mr. Yau Kwai Tun*, aged 59, is the founder of the Group and the Chairman of the Company. He graduated from Beijing Teacher's University and has about 13 years of experience in the design, manufacture and trading of furniture. Mr. Yau is responsible for the Group's strategic planning and corporate policies. During the past few years, Mr. Yau served various public positions such as member of the 8th Fujian Committee of the Chinese People Politics Consultative Congress, Visiting Professor of the Beijing Teachers' University, Director of the Board of Directors of the Fujian Hua Chiao University and consultant of the Beijing Overseas Exchange Association.

*Mr. Wu Yijian*, aged 41, was appointed as the executive director of the Company in November 2001. He set up Ginwa Enterprises Group ("Ginwa Group") in 1991 and is now the President of Ginwa Group. Mr. Wu was elected as one of "The most Outstanding Youths of Xian" in 1995, and was granted the national title of "Ten Most Outstanding Youth of China" in 1996. He is now the member of CPPCC, and standing committee of National and Municipal Association of Industry and Commerce. Mr. Wu graduated in Huazhong Normal University with a Master's degree in Economic Management.

*Mr. Sean Liu*, aged 46, was appointed as executive director of the Company in November 2001. Mr. Liu has over 16 years of experience in banking and investment consultancy. He has been engaged by a firm of Chartered Accountants and business consultants based in Melbourne, Australia, as senior consultant since October 1999. Mr. Liu is primarily responsible for facilitating bilateral trade and investment between business from Australia and the PRC and his duties include, inter alia, carrying out feasibility study and evaluation of different proposed investment projects in the Greater China region.

*Mr. Mo Keung*, aged 37, was appointed as executive director of the Company in November 2001. Mr. Mo has over 9 years of marketing and distribution experience in the PRC market and over 4 years of experience in the hotel operations and property market in the PRC.

*Mr. Qin Chuan*, aged 40, was appointed as executive director of the Company in November 2001. Mr. Qin graduated in Shaanxi Radio & Television University in 1987, and majored in Mechanical Engineering. He is now the company secretary, and the general manager the Department of Investment and Development of Ginwa Group.

*Mr. Xu Kai*, aged 53, was appointed as the executive director of the Company in November 2001. Mr. Xu graduated in Northwest University in 1973, majored in Economic Management. He has been awarded the title of "Excellent Youth Entrepreneur of Shaanxi". He is now the Executive Deputy President of Ginwa Group.

### **Non Executive Directors**

Mr. Paul Zhong, aged 53, was appointed as the non-executive director of the Company in November 2001. Mr. Zhong graduated in University of Singapore with a Bachelor Degree in Civil Engineering in 1974. He has over 30 years experience in civil engineering and consultancy and is now the Chief Representative of CPG Corporation Representative Office in Xian.

Mr. Hu Yangxiong, aged 41, was appointed as the non-executive director the Company in November 2001. Mr. Hu graduated in Zhengzhou Airline Industry Management Institute in 1984 and Beijing Airline and Spaceflight University in 1990, majored in Financial Management and Management and Engineering respectively. He is also qualified as CPA of China and Advanced Accountant. He is now the director of Shaanxi Stock Enterprises Association and the vice-director member of the committee of the investment of Xian High-tech Enterprises Association.