

## BRIEF BIOGRAPHICAL DETAILS OF DIRECTORS

**Mr. Suen Cho Hung, Paul**, aged 42, was appointed the Chairman and Managing Director of the Company in July 2002. He was previously the chief executive of several private enterprises and has over 15 years of experience in international trading of metals, minerals and other raw materials, manufacturing of metal products, property investment as well as management and corporate planning of industrial enterprises in the People's Republic of China (the "PRC"). Mr. Suen is a substantial shareholder of the Company as disclosed in the section headed "Substantial Shareholders" in the Directors' Report.

**Mr. Lau Yuen Sun, Adrian**, aged 48, joined the Company as an Executive Director in July 2002. He holds a Bachelor Degree in Commerce from the University of Windsor, Canada and has over 15 years of experience in banking and investment. Mr. Lau had worked for the National Bank of Canada as the vice president of Asia region as well as the general manager of the Hong Kong branch. He had also served directorships in various listed companies in Hong Kong including 139 Holdings Limited, Silvernet Group Limited and Qualipak International Holdings Limited.

**Ms. Wang Ai Ping**, aged 35, joined the Company as an Executive Director in July 2002. Ms. Wang holds a MBA degree and has over 10 years of experience in manufacturing of pharmaceutical products, marketing of computer software, as well as corporate planning and management. She also has extensive experience in finance, securities and investments. Ms. Wang was a vice president of a pharmaceutical company in the United States.

**Mr. Cao Jian An**, aged 34, joined the Company as an Executive Director in September 2002. He graduated from Northwestern Polytechnical University in the PRC and has over 10 years of experience in sales and marketing of pharmaceutical products. Prior to joining the Company, Mr. Cao held senior executive positions in various pharmaceutical companies in the United States and in the PRC.

**Mr. Li Zhicai**, aged 55, joined the Company as an Executive Director in March 2003. Mr. Li graduated from Northeastern University in the PRC and has over 20 years' experience in international trade, business consultancy as well as corporate and project management in Australia and the PRC. Prior to joining the Company, Mr. Li was the managing director of an investment and international trading company in Australia.

**Mr. Sun Ka Ziang, Henry**, aged 45, joined the Company as an Independent Non-executive Director in July 2002. Mr. Sun is the chief executive officer of Egana Information Technology Limited, a software company in Hong Kong. Prior to this, he held various executive positions at several international banks, accounting firm, and the Hong Kong Airport Authority. Mr. Sun possesses over 18 years of experience in international finance, corporate planning, financial management and accounting. He obtained a Bachelor Degree in Economics from Monash University in Australia. He is also a member of CPA Australia and an associate member of Hong Kong Society of Accountants.

**Mr. Kwok Ming Fai**, aged 38, joined the Company as an Independent Non-executive Director in July 2002. Mr. Kwok is the corporate consultant of Mak Kam Brenda CPA, an accounting firm in Hong Kong. Prior to the present position, he held executive positions at a number of international financial institutions. He has over 13 years of experience in banking, finance and accounting. Mr. Kwok obtained his Bachelor Degree in Accounting & Economics from the University of Sheffield in the United Kingdom, and Master Degree in Business from Victoria University in Australia. He is also a member of CPA Australia and an associate member of Hong Kong Society of Accountants.