

# Directors and Senior Management Profile

## DIRECTORS

### Executive Directors

**Mr. Wong Yin Sen**, aged 50, is one of the co-founders of the Group and the Chairman and President of the Group. Mr. Wong is familiar with the commercial, political and social situations in the PRC and has over 20 years of experience in operating enterprises with business in the PRC. After settling down in Hong Kong in 1992, he established and invested in the Group. Mr. Wong has accumulated abundant knowledge in the medical and health care product industry and extensive experience in enterprise management.

**Mr. Hon Lik**, aged 47, is a senior pharmacist and one of the co-founders of the Group and the Vice-Chairman of the Group. Mr. Hon graduated from Liaoning College of Traditional Chinese Medicine in 1982 and started to work in Liaoning Academy of Traditional Chinese Medicine in the same year. Mr. Hon was promoted to the position of vice-superintendent of Liaoning Academy of Traditional Chinese Medicine in 1990, and was responsible for the technology development. Mr. Hon has approximately 20 years of experience in the medical field and invented and patented the technology used in Chenlong Baoling Longevity Ginseng products.

**Mr. Wong Hei Lin**, aged 48, is an economist and one of the co-founders of the Group and is the Vice-President of the Group. Mr. Wong started to work in Liaoning Academy of Traditional Chinese Medicine in 1978. Mr. Wong was promoted to the position of Factory Director of Academy of Traditional Chinese Medicine's honeybee product factory in 1982, responsible for developing the honeybee health products. In 1984, Mr. Wong organised and set up Liaoning Academy of Traditional Chinese Medicine's Pharmaceutical Factory and became the Factory Director for sales. In 1989, Mr. Wong further organised and set up Liaoning Yunda Health Product Co. Ltd. and became the Chairman of the board of directors. Mr. Wong has over 22 years of experience in the health product industry. Mr. Wong holds a diploma of professional management from Shenyang United Workers' University.

**Mr. Yu Yanming**, aged 56, is the Vice President of the Group. Mr. Yu obtained two master degrees from Denver University in the United States and Beijing Aeronautical Engineering Institute, respectively. Mr. Yu was engaged in supplies management in an economic department of the PRC government for many years and took part in the research and development of high technology in the United States and the PRC. After settling down in Hong Kong in 1991, Mr. Yu held senior management positions in a number of Hong Kong companies. Mr. Yu is familiar with the commercial operations in the PRC, Hong Kong and foreign markets and has accumulated extensive experience in management and finance. Mr. Yu joined the Group in January 2000.

### Non-executive Director

**Ms. Cheng Kong Yin**, aged 48, is one of the co-founders of the Group, and is the spouse of Mr. Wong Yin Sen. Ms. Cheng holds a diploma of administration and management. She was engaged in medical research and clinical practices in hospitals in the PRC for over 20 years. She has accumulated abundant medical knowledge and extensive experience in administration.

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## Independent Non-executive Directors

**Mr. Pang Hong**, aged 49, worked for 18 years in enterprises and government departments in the PRC. After studying for 3 years in the United States, Mr. Pang came to Hong Kong for his career development. Mr. Pang is familiar with the investment environment in the PRC and has rich experience in the management of PRC companies. Mr. Pang is also an executive director of PCL Enterprises Holdings Limited. Mr. Pang was appointed as an independent non-executive Director on 17 January, 2001.

**Mr. Mo Kwan Nin**, aged 65, worked with New China News Agency, Hong Kong Branch as deputy director and secretary. During such employment, he acted as deputy secretary of the drafting committee on Hong Kong basic law and secretary of the consultation committee on Hong Kong basic law. Mr. Mo is well acquainted with the PRC investment environment, as he previously served in various public offices. Mr. Mo graduated from the University of Hong Kong with a Bachelor's degree of Arts in Chinese language. Mr. Mo was appointed as an independent non-executive Director on 17 January, 2001.

## SENIOR MANAGEMENT OF THE GROUP

**Mr. Li Kim Hung, Isaacs**, aged 46, has been appointed as the company secretary and is the Group's financial controller, responsible for the Group's financial planning and monitoring. He is a member of the Association of Chartered Certified Accountants, the Hong Kong Society of Accountants, the Hong Kong Institute of Company Secretaries and the Associate of the Institute of Chartered Secretaries and Administrators. Prior to joining the Group in August 2000, Mr. Li has worked as the financial controller for various companies in Hong Kong for more than 10 years.

**Mr. Yu Xiang**, aged 33, is the deputy general manager of Shenyang Jinlong and Shenyang Chenlong, responsible for the storage and transportation of raw materials and finished products, production and technology development. Mr. Yu graduated from Shenyang Medicine College, holds a degree and a qualification of engineer. Mr. Yu joined the Group in December 1992.

**Mr. Cui Wan Zhe**, aged 32, is the deputy general manager of Shenyang Jinlong and Shenyang Chenlong, responsible for sales and marketing. Mr. Cui graduated from Jilin Agricultural University as a qualified engineer. Mr. Cui joined the Group in June, 1993.

**Mr. Yu Li**, aged 34, is the deputy general manager of Shenyang Jinlong and Shenyang Chenlong, responsible for administration, personnel, labour wage and supervision. Mr. Yu graduated from Shenyang Industrial University as a qualified engineer. Mr. Yu joined the Group in October 1993.