

DIRECTORS' PROFILE

EXECUTIVE DIRECTORS

Mr. Han Junran, aged 46, holds a bachelor of law degree from China Politics and Laws University in 1998 and a master degree in banking from China Institute of Social Science. Previously, Mr. Han has worked for the Beijing Municipal Government since 1988 and was responsible for city planning and property development. Mr. Han has also worked for Beijing City Development Company since 1983 as an assistant general manager and has participated in various district development projects such as the Western station, Wangfujing Shopping District, Asia Olympic Village. Mr. Han joined the Group in December 1999 as the Group's general manager. Mr. Han is currently responsible for the Group's project development and management.

Mr. Fu Yiu Kwong, aged 45, has over 25 years of experience in the accounting profession. Mr. Fu has worked for various local listed companies. He has extensive experience in auditing, merger and acquisition, business re-engineering and company re-structuring. Mr. Fu joined the Group in March 2003 as the Group's Financial Director and is responsible for all financial matters relating to the Group.

Mr. Tam Bui Sing, Joseph, aged 56, was appointed as Executive Director of the Company in December 2002. Mr. Tam has been associated with the manufacturing industry for over 20 years in Hong Kong, Toronto, and China. Mr. Tam has extensive business experience and exposure in dealing with regional office operations and ad hoc assignments. Mr. Tam's area of specialty is in financial accounting and management.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Yiu Tung, Anthony, aged 44, graduated from University of Toronto in 1982. Mr. Chan has over 20 years experience in the construction and property investment field and is currently the Managing Director of two construction companies in Hong Kong. Mr. Chan is currently the Supervisor of KYT Excel Foundation Primary School and a member of various organizations including Lions Club of Hong Kong West (President during the years 1996/97 and 2001/02), The Hong Kong Construction Association Ltd (Council member), H.K. General Building Contractors Association Ltd (Council member), Lo Pan Kwong Yuet Tong Ltd., Hong Kong (Council Member) and Lion Rock Junior Chamber Ltd (Senior Member). Mr. Chan was appointed as Independent Non-Executive Director of the Company in August 2002.

Mr. Wong Shing Kay, Oliver, aged 51, is a fellow member of the Association of Chartered Certified Accountants of United Kingdom and an associate member of the Hong Kong Society of Accountants and Certified General Accountants of Canada. He is presently practicing as a Certified Public Accountant in Hong Kong and had previously held senior financial positions in various public listed companies both in Hong Kong and Canada. Mr. Wong was appointed as Independent Non-Executive Director of the Company in March 2003.