

Profile of Directors and Senior Management

EXECUTIVE DIRECTORS

Mr. David An, aged 44, joined the Company as Chairman on 12th July 2002. He has many years of experience in China trade particularly in the trading of petroleum products and petrochemicals, properties investments and developments in China. He is the sole director of Extreme Wise Investments Limited, a substantial shareholder of the Company.

Ms. Feng Ya Lei, aged 50, joined the Company as executive director on 12th July 2002. She has many years of experience in relation to human resources field. The companies she served included China International Culture Exchange Centre and Beijing Hotel.

Mr. Zhou Nan Zheng, aged 54, joined the Company as executive director on 12th July 2002. Mr. Zhou had his college education in the PRC. He had worked for San Jiu Commercial Limited, which is one of the branch company of San Jiu Group and China Ocean and Aviation Company Limited. He has many years of experiences in management and trading.

Ms. Kwan Po Wan, aged 34, joined the Company as Company Secretary and Financial Controller on 12th July 2002 and was appointed as an executive director on 18th September 2002. She is an associate member of Hong Kong Society of Accountants and fellow member of the Association of Chartered Certified Accountants. She has many years of experience in accounting, auditing and corporate advisory fields.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Li Wai Keung, aged 46, joined the Company as independent non-executive director on 12th July 2002. Mr. Li graduated from Hong Kong Polytechnic. Mr. Li holds a Master's degree in Business Administration from the University of East Asia. He is also a fellow member of the Association of Chartered Certified Accountants and Hong Kong Society of Accountants. Mr. Li has held a number of positions with companies including Sino Land Company Limited and Henderson Land Development Company Limited. Mr. Li is now a director and financial controller of GDH Limited, and also a director of Guangdong Investment Limited and Guangdong Brewery Holdings Limited.

Mr. Liu Jian, aged 49, joined the Company as independent non-executive director on 12th July 2002. Mr. Liu is currently an associate director of CITIC Capital Markets Holdings Ltd. Mr. Liu previously worked for China state-owned enterprises including China Resources Holdings Company Limited and Ministry of Foreign Trade and Economic Cooperation, the PRC. Mr. Liu has over eight years of investment banking experience and over 16 years of experience in China business management. He graduated from Jiaotong University, Shanghai.

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SENIOR MANAGEMENT

Ms. Chen Wei, aged 41, joined the Group in October 2002. She is the director and trading manager of Oriental Point International Limited, a wholly owned subsidiary of the Company. After graduated from University of International Business & Economics, Beijing, she worked for a number of petrochemical companies including China National Chemicals Import & Export Corporation and Coastal Petroleum N.V.. She is an experienced trader in petroleum products.

Mr. Lee Wan Keung, aged 60, is the former chairman of the Company and the director of Capital Nation Investments Limited, a subsidiary of the Company. He has over 40 years of experience in manufacturing and international trade. Mr. Lee is the Chairman of Hong Kong Hainan Commercial Association and a standing member of the Political Consultative Committee of Guangdong Province, the PRC (中國廣東省政協常務委員).

Mr. Lu Zhongwen (alias Lui Chung Man), aged 52, joined the Group in 1980. He has substantial experience in factory operations and management. He is responsible for the overall management and business development of the Group's paper packaging business.

Ms. Lee Yee Man, aged 56, is the senior manager of the Group's paper packaging business. She has over 16 years' experience in the paper products industry. She joined the Group in 1981 and is responsible for the administrative activities of the paper packaging business.

Mr. Ng Yu Kuen, aged 46, is the senior sales manager of the Group's paper packaging business. He joined the Group in 1983 and has over 16 years' experience in marketing in the paper products industry. He is responsible for the marketing activities of the Group's paper packaging business.