

BIOGRAPHICAL DETAILS OF DIRECTORS

EXECUTIVE DIRECTORS

Ms. Zhang Cheng, aged 45, is the Chairman of the Group. She is responsible for the formulation of corporate strategy and the overall direction for the Group. Ms. Zhang Cheng holds a Master of Science degree from University of Manitoba, Canada and a Master of Science degree from Beijing University of Science and Technology, the PRC. She joined the Group in 2003 and has over 20 years experience in project investments, real estate development and investment and mechanical engineering field.

Mr. Lin Dong, aged 40, is responsible for the overall financial management, corporate planning and corporate governance of the Group. He joined the Group in 2002 and has over 15 years experience in financing, investment management and corporate planning in Hong Kong and the PRC.

Mr. Feng Xiang Cai, aged 56, is responsible for the business development of the Group especially in exploring new business or investment opportunity since he has board business connection in Hong Kong and the PRC. He joined the group in 2002 and has over 25 years experience in general trading, property development and investment management.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Qiu Yi Yong, aged 46, is the managing director of Shortridge Limited, a wholly-owned subsidiary of China International Trust and Investment Corporation. He is also an executive director of CITIC Resources Holdings Limited which is listed on the The Stock Exchange of Hong Kong Limited ("SEHK"). He graduated from Xiamen University, majoring in Economics and is a Qualified Senior Statistician in the PRC. He joined the Group in 2002. He has extensive experience in investment management. He was the director of the Planning Department of the National Tourist Bureau of the PRC, a vice chairman of China Travel Service (H.K.) Limited an executive director of China Travel International Investment Hong Kong Limited and Hing Kong Holdings Limited (both of which are listed companies on the SEHK), and the Chairman of Shenzhen World Miniature Co., Ltd.

Mr. Lam Yin Ming, Lawrence, aged 53, is a practicing solicitor and a China appointed attesting officer. Mr. Lam is a member of the Court of the Hong Kong Polytechnic University. He joined the Group in 2002. He had recently served as the Deputy Chairman of The Hong Kong Polytechnic University Council and the Chairman of Executive Committee of The Hong Kong Polytechnic University.

BIOGRAPHICAL DETAILS OF DIRECTORS

INDEPENDENT NON-EXECUTIVE DIRECTORS (continued)

Ms. Jane Jin, aged 39, is currently the Director of Business Development with Tai Fook Securities Group Limited. She holds a MBA degree from the University of Calgary, Canada and a Business of Commerce degree majoring in international economics from the University of International Business & Economics, Beijing, the PRC. Ms. Jin joined the Group in 2003, she had worked with the Foreign Investment Administration under Ministry of Foreign Trade & Economic Cooperation, the PRC, and held managerial positions in both the Royal Bank of Canada and the Canadian Imperial Bank of Commerce. Ms. Jin has 15 years experience in international and domestic capital management, project finance and financial market operation.