

## Biographical Details of Directors

**Chen Wei Dong**, aged 40, is the Executive Chairman of the Board. He is an elder brother of Ms. Chen Su Xia. He has many years of experience in trading business and over 11 years in trading, manufacturing and distributing healthcare and pharmaceutical products in the PRC. Mr. Chen is a member of Shenzhen C.P.P.C. Committee (深圳市政協委員), Vice Chairman of Shenzhen General Chambers of Commerce, and Vice Chairman of Chinese Health Product Institution.

**Chen Xiao Yong**, aged 54, is the Executive Deputy Chairman of the Board. He had his education in the PRC. Mr. Chen is also the Vice Chairman of the Association of Shenzhen Medical and Pharmaceutical Industry. He has about 14 years of experience in trading, manufacturing and distributing healthcare and pharmaceutical products in the PRC.

**Wei Jia Nan**, aged 64, is the Managing Director of the Company. He holds a degree in Business Management. Mr. Wei has years of experience in international trading business and sales and has managerial experience in sizeable enterprises.

**Lam Man Kit**, aged 47, is an Executive Director of the Company. He holds Bachelor degrees in Accounting and Business Management. Mr. Lam has 25 years of management experience with multi-national companies.

**Chen Su Xia**, aged 37, is a Non-executive Director of the Company. She had her college education in the PRC. She has over 11 years of experience in trading business in which over 6 years in trading, manufacturing and distributing healthcare and pharmaceutical products in the PRC. Ms. Chen is a younger sister of Mr. Chen Wei Dong.

**Li Ka Fai, David**, aged 48, is an Independent Non-executive Director of the Company. He is a Certified Public Accountant in Hong Kong. He has been in the accountancy profession for more than 20 years, specialising in tax, corporate audit and bookkeeping services. He is a fellow member of The Association of Chartered Certified Accountants (UK), Hong Kong Society of Accountants, The Society of Chinese Accountants and Auditors (Hong Kong) and The Institute of Chartered Secretaries and Administrators (UK). He is a member of Macau Society of Certified Practising Accountants, Institute of Financial Consultants (Canada & US) and Certified Financial Consultant (Canada & US). He holds a Bachelor degree of Science in Chemical and Administrative Sciences with Honors from The City University, London, UK.

**Tang Shun Lam**, aged 47, appointed an Independent Non-executive Director of the Company on 2nd May 2003. He is the President of Viasystems Asia Pacific Co., Limited and oversees the operations in Asia Pacific. Currently, Mr. Tang is also the technical advisor to JAFCO, a Japanese equity fund specialised in high tech investment. He is a director and partner of Hanley Partners Asia Co., Ltd. Mr. Tang holds a BSc. (Honors) from University of Nottingham and an MBA from University of Bradford, UK.

